# **City of Northfield**



City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us

# **Meeting Agenda**

# Housing & Redevelopment Authority

Tuesday, May 28, 2019	4:00 PM	Council Chambers

## I. Call to Order and Approval of Agenda

## II. Approval of Minutes

1. <u>19-840</u> March 21, 2019 HRA Minutes

Attachments: 03-21-19 HRA Minutes

#### IV. New Business Items

2.	<u>19-841</u>	Quarterly Income & Expense Report - Rental Properties
	<u>Attachments:</u>	1st Qtr Report
3.	<u>19-842</u>	2019 1st Quarter Budget Report
	<u>Attachments:</u>	Budget Report 3-31-2019
		Fund Balance 12-31-2018
		Balance Sheet 12-31-2018
4.	<u>19-843</u>	Quarterly Report - Community Development Block Grants
	<u>Attachments:</u>	<u>1 - CDBG Fund Balance 3-29-2019</u>
		2 - CDA Letter-Continued Participation-CDBG

### III. Unfinished Business

5.	<u>19-891</u>	Housing & Redevelopment Authority Retreat Outcomes
	<u>Attachments:</u>	Summary Strategic Plan - amended with new Targets 8-16-18
		Work Plan Ideas

### V. Reports and Discussion Items

- a) Commissioner Comments and Reports
- b) Staff Updates and Reports
- c) Comments from the Chair

# VI. Adjournment