



City of Northfield

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

Meeting Agenda

Housing & Redevelopment Authority

Monday, July 1, 2019

1:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [19-953](#) May 28, 2019 HRA Minutes

Attachments: [05-28-19 HRA Minutes](#)

IV. New Business Items

2. [HRA M2019-009](#) Northern Oaks Rehabilitation Project

Attachments: [1-1Bids received- Creekwood Construction -Northern Oaks](#)
[2 - Bids received- Ronald Carlsen - Northern Oaks](#)
[3 - Brands- email form Ron Carlsen](#)
[4 - Copy of Measures costs comp- Northern Oaks](#)
[5 - Copy of Measures costs comp- Northern Oaks-2](#)
[6 - Brands- email form Ron Carlsen](#)
[7 - Northern Oaks- Ron Carlsen- follow up email for clarifications](#)
[8 - Affidavit of Publication- Northern Oaks](#)
[9 - Bid Invitation and Scope of Work - Northern Oaks](#)
[10 - Bid Summary Sheet](#)
[11 - Public Bid Opening - Minutes 5-21-19- Northern Oaks](#)

3. [19-954](#) 2020 Viking Terrace Rehabilitation Program

Attachments: [Summary Strategic Plan - amended with new Targets 8-16-18](#)

4. [19-955](#) Housing & Redevelopment Authority 2020 Budget

Attachments: [1 -Proposed Budget Report](#)
[2 - HRA Budget 2020](#)
[Fund Balance Summary](#)

III. Unfinished Business

5. [19-956](#) HRA Work Plan for 2019-2020

Attachments: [1 - Work Plan Ideas](#)
 [2 - Fund Balance Summary](#)

V. Reports and Discussion Items

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

VI. Adjournment