



City of Northfield

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

Meeting Agenda

Housing & Redevelopment Authority

Tuesday, January 28, 2020

4:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [20-061](#) December 17, 2019 HRA Minutes

Attachments: [1 - 12-17-19 HRA Minutes](#)

III. Unfinished Business

2. [Res. 2020-012](#) Housing & Redevelopment Authority Board Member Increase from Five to Seven Members

Attachments: [1 - Resolution to increase members form 5 to 7 and approve bylaws v.1 121819](#)
[2 - 2020 HRA Bylaws v1 increase board from 5 to 7 121719](#)
[3 - Resolution Establishing HRA-1968](#)
[4 - Res. 90-250 Reactivating HRA](#)

IV. New Business Items

3. [20-062](#) Cannon River Community Land Trust Properties

Attachments: [1 - Property Sales - Incentive](#)
[2 - CLT Resale Information](#)

4. [20-063](#) 4th Quarter Budget Report

Attachments: [1 - 4th Qtr Budget Report](#)
[2 - Fund Balance Summary Worksheet 12-31-2019](#)

5. [20-064](#) 4th Quarter Rental Property Report

Attachments: [1 - 4th Qtr Report](#)

6. [20-065](#) 4th Quarter Community Development Block Grant Report

Attachments: [1 - CDBG Fund Balance 12-31-2019](#)

V. Reports and Discussion Items

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

VI. Adjournment