

**AGENDA
SCHEDULED REGULAR MEETING
OF THE
HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA
MAY 31, 2022**

1. ROLL CALL

2. SCHEDULED PUBLIC HEARINGS

Notice of Public Hearing on the Disposition of Tracts E & F at Harbor Highlands.

Notice of Public Hearing on the Public Housing Agency Annual Plan and 5-Year Capital Fund Plans for 2018-2022 and 2023-2027.

Notice of Public Hearing on the Bonding for Cottage Village.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

CONSENT ITEMS

The following items are considered to be routine or non-controversial and will be approved in one motion, without discussion. If a Commissioner or other attendee wishes to discuss a particular item, that person should notify the Executive Director or Chairperson, and the item will be moved to the discussion portion of the agenda.

- A. Approval of the Minutes of the Scheduled Regular Meeting of March 29, 2022 (P. 1-6)
- B. Approval of the Financial Report for Period Ending March 2022 (P. 7-10)
- C. Consider Resolution No. 4286-22 – Resolution Authorizing the Submission and Acceptance of a Grant From the City of Duluth for the Purpose of Funding the Coordinated Entry Coordinator and Associated Program Costs (P. 11)
- D. Consider Resolution No. 4287-22 – Resolution Authorizing the Housing and Redevelopment Authority of Duluth, MN to Enter into a Contract Agreement with the City Of Duluth for Administration of the City of Duluth’s Emergency Solutions Grant Program Flex Funds (P. 12)
- E. Consider Resolution No. 4288-22 – Resolution Authorizing Application and Admission for Home Funding for Tenant Based Rental Assistance (P. 13)
- F. Consider Resolution No. 4289-22 – Resolution Authorizing Submission of an Application for the FSS Coordinator Grant (P. 14)
- G. Consider Resolution No. 4290-22 – Resolution Approving Two Units to be Placed into Hold for Modernization at Scattered Sites (P. 15)

- H. Consider Resolution No. 4291-22 – Resolution Authorizing the Direct Sale of Lot 14, Block 2, Hawk Ridge Estates First Addition to Sarah George and Joseph Schmit by the Housing and Redevelopment Authority of Duluth, Minnesota (P. 16-17)
- I. Consider Resolution No. 4292-22 – Resolution Approving the First Amendment to the Development Agreement with Brewery Creek LLLP (P. 18-23)

DISCUSSION ITEMS

- J. Consider Resolution No. 4293-22 – Resolution Approving and Authorizing the Submission of the Fiscal Year 2022 Annual Agency Plan to the Department of Housing and Urban Development (HUD) (P. 24-35)
- K. Consider Resolution No. 4294-22 – Resolution Approving Amendments to the 2018-2022 Capital Fund Action Plan (P. 36-41)
- L. Consider Resolution No. 4295-22 – Resolution Approving Amendments to the 2023-2027 Capital Fund Action Plan (P. 42-50)
- M. Consider Resolution No. 4296-22 – Resolution Authorizing the Acquisition of Tax Forfeit Property in the City of Duluth from the St. Louis County Land Department, and Subsequently Execute a Contract for Housing Development with, and Convey Property to, One Roof Community Housing (P. 51-74)
- N. Consider Resolution No. 4297-22 – Resolution Ratifying Application and Authorizing Acceptance of Congressionally Directed Funding for the Morgan Park Cottage Village Concept Project (P. 75)
- O. Consider Resolution No. 4298-22 – Resolution Approving the Housing Finance Program and Giving Preliminary Approval to the Issuance of Housing Development Revenue Bonds, Series 2022A in an Amount Not to Exceed \$3,000,000 (P. 76-79)
- P. Consider Resolution No. 4299-22 – Resolution Authorizing Additional Funding for the Fairmount Cottage Village Development (P. 80)
- Q. Consider Resolution No. 4300-22 – Resolution Authorizing the Housing and Redevelopment Authority of Duluth, MN (“Authority”) to Make an Application to Minnesota Housing for Their Community Homeownership Impact Funds (P. 81)
- R. Consider Resolution No. 4301-22 – Resolution Authorizing Submission of an Application to the HUD Special Applications Center for Disposition Approval of Vacant Land (Tracts E and F) at Harbor Highlands for Housing Development (P. 82)
- S. Consider Resolution No. 4302-22 – Resolution Authorizing a Contract for Housing Development with Harborview Phase VI, LLC, for the Construction of Affordable Housing at Harbor Highlands (P. 83-101)

**T. Consider Resolution No. 4303-22 – Resolution for King Manor
Replacement/Retrofit of Federal Pacific Electrical Equipment (P. 102-103)**

**U. Consider Resolution No. 4304-22 – Resolution Authorizing Acquisition of New
Property For Rehabilitation Under the Construction Training Program (P. 104-
105) (ADDITION)**

7. COMMUNICATIONS AND CORRESPONDENCE (P.106-123)

8. REPORTS OF COMMITTEES

A. Finance Committee

9. OPPORTUNITY FOR VISITORS TO BE HEARD

10. BUSINESS BY COMMISSIONERS

11. REPORT OF EXECUTIVE DIRECTOR

A. Written Report Included (P. 124)

12. REPORT OF LEGAL COUNSEL: MONTHLY ACTIVITIES

13. ADJOURN TO CLOSED SESSION

14. REPORT OF LEGAL COUNSEL: LITIGATION

15. RETURN TO OPEN SESSION

16. OTHER BUSINESS

17. ADJOURNMENT