



HOUSING & REDEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

MONDAY, APRIL 8, 2024

6:00 PM

1. Call to Order/Approve Agenda
2. Approval of the Minutes of February 28th Special Joint Meeting of the City Council, EDA and HRA; March 11, 2024 Regular HRA Meeting and, March 18 HRA Special Meeting Minutes
3. List of Claims to be Released
4. Program Reports
 - A. Healthy Communities Initiative Update
5. Property Reports
 - A. Robinwood Manor
 - B. PBV Scattered Site Housing
6. Public Hearings - None
7. Items for Discussion
 - A. Resolution 2024-03 Designate Authorized Signatories for All Housing and Redevelopment Authority of Faribault, Minnesota Accounts
 - B. Indicate the HRA's Willingness to Provide Financial Assistance to Keep a Major Employer and Headquarters in Faribault
 - C. Provide Direction Regarding Taking Additional Action Related to Closing Out Phase 1 Funding and Providing Phase 2 Funding for Faribo Downtown Central
 - D. Identify a Meeting Date and Time for a Special HRA Meeting in April
 - E. Updates and Items for Future Discussion
8. Adjournment