

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority HRA NEW BUSINESS: 24-HCHRA-0016

At a meeting of the Hennepin County Housing and Redevelopment Authority on 5/7/2024, a motion was made by Jeff Lunde, seconded by Irene Fernando, that this HRA New Business be adopt. The motion passed.

BE IT RESOLVED that the Executive Director be authorized to negotiate these Agreements during the period May 7, 2024 through May 6, 2059:

- PR00006253 with City of Lakes Community Land Trust for the CLCLT Sheridan/4th Street North project, with a not to exceed amount of \$250,000;
- PR00006254 with Amani Construction for the Queen Townhomes project, with a not to exceed amount of \$200,000;
- PR00006252 with Trio Development Group, for the 14th Avenue Townhomes project, with a not to exceed amount of \$375,000;
- PR00006255 with Amani Construction, for the Humboldt Triangles project, with a not to exceed amount of \$300,000;
- PR00006256 with Magnolia Homes, for the Lowry Avenue project, with a not to exceed amount of \$120,000; and

that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements and related documents on behalf of the authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/7/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 4 Chairperson Conley, Fernando, Lunde, and Vice Chair Anderson

Absent: 2 Goettel, and Greene

Maria Rose



Maria Rose