

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

**HENNEPIN COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY**
TUESDAY, NOVEMBER 12, 2024
1:30 PM

Chair: Angela Conley, District 4
Vice Chair: Kevin Anderson, District 7
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Heather Edelson, District 6

1. Approval of the Agenda

2. Minutes from Previous Meeting

2.A. October 8, 2024 Minutes

Attachments: [HRA-BOARDMINUTES-08-Oct-2024](#)

3. Claims Register

3.A. [24-HCHRA-0031](#)

Claims Register for the period ending October 31, 2024

Attachments: [Claims Register for October 31, 2024](#)

4. New Business

4.A. [24-HCHRA-0032](#)

Preliminary approval to issue one or more tax-exempt multifamily housing revenue bonds for an affordable housing project at 828 Spring Street NE and 809 Spring Street NE in Mpls; authorization to apply for allocation of issuance authority

4.B. [24-HCHRA-0033](#)

Neg Business District Initiative grant agmts with local government agencies, 11/13/24-6/30/26, total combined NTE \$95,000; Neg Agmt PR00006784 with Urban3, 11/13/24-12/31/25, NTE \$55,000

4.C. [24-HCHRA-0034](#)

Neg Amd 6 to Agmt PR00002919 with Tacoma Creek Hospitality, ext end date to 12/31/25, incr NTE by \$102,036

4.D. [24-HCHRA-0035](#)

Neg 15 Elevate Hennepin Agmts, 10/01/24-01/31/25, total combined NTE
\$280,000