

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**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

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Commissioner Kevin Anderson, Vice-Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority meeting for Tuesday, November 12, 2024 to order at 5:42 p.m.

**Present** Commissioner Irene Fernando, Commissioner Jeff Lunde, Commissioner Debbie Goettel, Vice Chair Kevin Anderson, Commissioner Marion Greene, and Commissioner Heather Edelson  
**Absent** Chairperson Angela Conley

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Agenda.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

**Absent** Chairperson Conley

#### 2. Minutes from Previous Meeting

2.A. October 8, 2024 Minutes

##### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

**Absent** Chairperson Conley

#### 3. Claims Register

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

Claims Register for the period ending October 31, 2024

##### APPROVE/RATIFY

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the resolution.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel  
Vice Chair Anderson Commissioner Greene Commissioner Edelson

**Absent** Chairperson Conley

**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

**ADOPT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to adopt the Resolution.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel  
Vice Chair Anderson Commissioner Greene

**Absent** Chairperson Conley Commissioner Edelson

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

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel  
Vice Chair Anderson Commissioner Greene

**Absent** Chairperson Conley Commissioner Edelson

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

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel  
Vice Chair Anderson Commissioner Greene

**Absent** Chairperson Conley Commissioner Edelson

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

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

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye** Commissioner Fernando Commissioner Lunde Commissioner Goettel  
Vice Chair Anderson Commissioner Greene

**Absent** Chairperson Conley Commissioner Edelson

There being no further business, the Housing and Redevelopment Authority for Tuesday, November 12, 2024 was declared adjourned at 5:50 p.m. until December 12, 2024.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**