

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, JULY 9, 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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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**

2.A. June 11, 2024 Minutes

Attachments: [HRA-BOARD.MINUTES-11-Jun-2024](#)

3. **Claims Register**

3.A. [24-HCHRA-0023](#)

Claims Register for the period ending June 30, 2024

Attachments: [Claims Register ending 6 30 24](#)

4. **New Business**

4.A. [24-HCHRA-0024](#)

Neg Assignment, Assumption and Amendment of Agreements A15931 and A081848, approving the transfer of ownership of property to Trellis Co., no change to NTE

4.B. [24-HCHRA-0025](#)

Neg Agmts PR00006436 with Trellis Co. and PR00006435 with American Indian Community Development Corporation for 30-year forgivable acquisition loans, 07/10/24-12/31/59, total combined NTE \$1,300,000