

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, July 9, 2024 to order at 2:33 p.m.

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

1. Approval of the Agenda

APPROVE

Vice Chair Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the agenda.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde
Commissioner Goettel Vice Chair Anderson Commissioner Greene
Commissioner Edelson

2. Minutes from Previous Meeting

2.A. June 11, 2024 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Minutes.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde
Commissioner Goettel Vice Chair Anderson Commissioner Greene
Commissioner Edelson

3. Claims Register

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

Claims Register for the period ending June 30, 2024

APPROVE/RATIFY

Chairperson Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve/ratify the HRA Claims Register.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde
Commissioner Goettel Vice Chair Anderson Commissioner Greene
Commissioner Edelson

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

ADOPT

Chairperson Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde
Commissioner Goettel Vice Chair Anderson Commissioner Greene
Commissioner Edelson

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

ADOPT

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

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde
Commissioner Goettel Vice Chair Anderson Commissioner Greene
Commissioner Edelson

There being no further business, the Housing and Redevelopment Authority for July 9,
2024 was declared adjourned at 2:46 p.m. until August 13, 2024.

Maria Rose
Clerk to the County Board

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www.hennepin.us**