

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority RESOLUTION: 25-HCHRA-0045

At a meeting of the Hennepin County Housing and Redevelopment Authority, a motion was made by Commissioner Goettel, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 1 to the Facility Lease and Management Agreement dated September 7, 2005, between the Hennepin County Housing and Redevelopment Authority (Landlord) and CHDC VA LLC (Tenant), allowing the transfer of operating and replacement reserves held by Minnesota Housing to CHDC VA LLC, or an affiliated entity, for the continued benefit of the Veterans and Community Housing Project near the Minneapolis Veterans Administration Medical Center Campus; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the Authority.

RESOLUTION ADOPTED ON 12/11/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Edelson, Commissioner Lunde, and Commissioner Anderson

Maria Rose



Maria Rose