

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, JANUARY 13, 2026
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. December 11, 2025 Meeting Minutes

Attachments: [HRA-AUTHORITYMINUTES-11-Dec-2025](#)

3. **Claims Register**

4. **New Business**

4.A. [26-HCHRA-0001](#)

2026 Hennepin County Housing and Redevelopment Authority Board of Commissioners organizational structure

4.B. [26-HCHRA-0002](#)

2026 Hennepin County Housing and Redevelopment Authority meeting schedule

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0063

Item Description:

December 11, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

THURSDAY, DECEMBER 11, 2025
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 Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Thursday, December 11, 2025 to order at 3:01 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Agenda.

Aye Commissioner Fernando Commissioner Greene Commissioner Conley
Commissioner Goettel Commissioner Edelson Commissioner Lunde
Commissioner Anderson

2. Minutes from Previous Meeting

2.A. November 13, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Edelson Commissioner
Lunde Commissioner Anderson

3. Claims Register

3.A. [25-HCHRA-0043](#)

Claims Register for the period ending November 30, 2025

APPROVE/RATIFY

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Edelson Commissioner
Lunde Commissioner Anderson

4. New Business

4.A. [25-HCHRA-0044](#)

Neg Agmt with MN Housing Finance Agency for the MN Cities Participation Program,
01/01/26-12/31/26 (no county cost)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Edelson Commissioner
Lunde Commissioner Anderson

4.B. [25-HCHRA-0045](#)

Neg Amd 1 to Facility Lease and Management Agreement with CHDC VA LLC, for the
Veterans and Community Housing project; no cost to Authority

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Edelson Commissioner
Lunde Commissioner Anderson

4.C. [25-HCHRA-0046](#)

Neg Agmt PR00007939 with The Minneapolis Foundation to establish and administer a
small business employee hardship fund, 12/12/25-12/31/29, NTE \$75,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Edelson Commissioner
Lunde Commissioner Anderson

4.D. [25-HCHRA-0047](#)

Neg Agmt PR00007995 with Affordable Housing Connections, Inc to provide annual
compliance monitoring services for affordable rental housing projects;
01/01/26-12/31/28, NTE \$250,000

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion

Greene, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Edelson Commissioner
Lunde Commissioner Anderson

4.E. [25-HCHRA-0048](#)

Neg Amd 1 to Agmt PR00003663 with Corporation for Supportive Housing, ext term to
09/30/26, no change to NTE

ADOPT

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

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Lunde Commissioner
Anderson

Absent Commissioner Edelson

4.F. [25-HCHRA-0049](#)

Neg 7 Agmts for cohort-based small business programming, 01/01/26-12/31/26, total
combined NTE \$612,500

ADOPT

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

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Lunde Commissioner
Anderson

Absent Commissioner Edelson

4.G. [25-HCHRA-0050](#)

Neg 33 Elevate Hennepin advising Agmts for small business consulting,
01/01/26-12/31/26, total combined NTE \$2,500,000

ADOPT

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

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Lunde Commissioner
Anderson

Absent Commissioner Edelson

4.H. [25-HCHRA-0051](#)

Consent to the issuance of bonds by the City of Oakdale, MN to refund HRA Series
2015 Bonds for Ebenezer Assisted Living at 3451 Parklawn Avenue in Edina

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin

Anderson, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Lunde Commissioner
Anderson

Absent Commissioner Edelson

4.I. **[25-HCHRA-0052](#)**

Approval of 2026 Hennepin County Housing and Redevelopment Authority levy and
budget

ADOPT

**Commissioner Angela Conley moved, seconded by Commissioner Kevin
Anderson, to adopt the Resolution.**

Aye Commissioner Fernando Commissioner Greene Commissioner
Conley Commissioner Goettel Commissioner Lunde Commissioner
Anderson

Absent Commissioner Edelson

Commissioner Angela Conley gave remarks on the end of the year review. There being
no further business, the Housing and Redevelopment Authority for Thursday,
December 11, 2025 was declared adjourned at 3:21 p.m. until Tuesday, January 13,
2026

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

26-HCHRA-0001

Item Description:

2026 Hennepin County Housing and Redevelopment Authority Board of Commissioners
organizational structure

Resolution:

BE IT RESOLVED, that the following be elected as officers of the Hennepin County Housing and Redevelopment Authority Board of Commissioners for 2026:

Chair:

Vice Chair:

Secretary:

Treasurer:

Background:

Recommendation from County Administrator: No Recommendation

Board Action Request

26-HCHRA-0002

Item Description:

2026 Hennepin County Housing and Redevelopment Authority meeting schedule

Resolution:

BE IT RESOLVED, that the Hennepin County Housing and Redevelopment Authority meetings for 2026 will be held following the first scheduled Hennepin County committee meetings of each month, unless noted differently in the meeting schedule approved by the Hennepin County Board; and

BE IT FURTHER RESOLVED, that the 2026 schedule for the Hennepin County Board of Commissioners adopted via Resolution No. 25-0517 be amended as follows:

March 24 - remove HRA meeting

July 28 - add HRA meeting

Recommendation from County Administrator: Recommend Approval