

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Hennepin County Housing and Redevelopment Authority RESOLUTION: 24-HCHRA-0034

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At a meeting of the Hennepin County Housing and Redevelopment Authority on 11/12/2024, a motion was made by Irene Fernando, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 6 to Agreement PR00002919 with Tacoma Creek Hospitality, or affiliated entity, for services at 5739 Lyndale Ave S, Minneapolis (Aqua City Motel site) and 143 E 19th St, Minneapolis (Stevens Square Residence), increasing the not to exceed amount by \$102,036 for a new total not to exceed amount of \$1,219,361, to provide property management, operation and maintenance for Hennepin County Housing and Redevelopment Authority owned properties, and extending the contract period from December 31, 2024 to December 31, 2025; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/12/2024

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

**Aye:** 5 Commissioner Fernando, Commissioner Lunde, Commissioner Goettel, Vice Chair Anderson, and Commissioner Greene

**Absent:** 2 Chairperson Conley, and Commissioner Edelson

**Maria Rose**



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Maria Rose