# HENNEPIN COUNTY MINNESOTA

## **AUTHORITY MINUTES**

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, APRIL 8, 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 Housing and Redevelopment Authority for Tuesday, April 8, 2025 to order at 2:40 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 Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Agenda.

Ave

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

## 2. Minutes from Previous Meeting

2.A. March 18, 2025 Minutes

### **APPROVE**

Commissioner Kevin Anderson 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-0009**

Claims Register for the period ending March 31, 2025

## APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, 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-0010**

Neg Agmts PR00007204 with Ahmed Mohidin LLC and PR00007205 with Small Business Dreambuilders LLC, 04/15/25-01/31/26, total combined NTE \$135,000

#### **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

There being no further business, the Housing and Redevelopment Authority for Tuesday, April 8, 2025 was declared adjourned at 2:49 p.m. until Tuesday, May 13, 2025.

Sheri Selton
Deputy Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us <a href="http://www.hennepin.us">http://www.hennepin.us</a>>