

# HENNEPIN COUNTY

## MINNESOTA

### FINAL AUTHORITY AGENDA

**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

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**1. Approval of the Agenda**

**2. Minutes from Previous Meeting**

2.A. March 18, 2025 Minutes

**Attachments:** [HRA-AUTHORITYMINUTES-18-Mar-2025](#)

**3. Claims Register**

3.A. [25-HCHRA-0009](#)

Claims Register for the period ending March 31, 2025

**Attachments:** [Claims Register ending 3 31 2025](#)

**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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0213**

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**Item Description:**

March 18, 2025 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

**HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**  
TUESDAY, MARCH 18, 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

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Commissioner Angela Conley, Chair, called the meeting of the Housing and Redevelopment Authority for Tuesday, March 18, 2025 to order at 2:17 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 Irene Fernando, 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. February 4, 2025 Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

#### 3. Public Hearing

3.A. Public comment on the issuance of revenue bonds to finance a multifamily housing development under Minnesota statutes, chapter 462c, as amended.

**Commissioner Angela Conley opened the public hearing at 2:18 pm. There being no individuals who provided comment Commissioner Angela Conley closed the public hearing at 2:22 p.m.**

#### 4. Claims Register

**5. New Business**

5.A. [25-HCHRA-0008](#)

Neg Agmt PR00007145 with Glencrest Group to extend the affordability period for an affordable housing property, 03/19/25-12/31/55, NTE \$5,000

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, 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, March 18, 2025 was declared adjourned at 2:27 p.m. until Tuesday, April 8, 2025.

Sheri Selton  
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:**  
[www.hennepin.us](http://www.hennepin.us)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-HCHRA-0009**

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**Item Description:**

Claims Register for the period ending March 31, 2025

**Resolution:**

BE IT RESOLVED, that the Claims Register for the period ending March 31, 2025 be approved/ratified.

**Background:**

**Recommendation from County Administrator:** Recommend Approval

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Period ending March 31, 2025

ACCOUNT NAME	VENDOR NAME
Fees	State of Minnesota
Publishing	BridgeTower OpCo, LLC
Other	Mazig, Anna
Other	EXPO PERU COLLECTION L. L. C.
Other	Technologist Computers SBC
Other	WomenVenture
Other	Khoo Consulting LLC
Other	Hortensia PLLC
Other	LegalCORPS
Other	Led by TRUTH
Other	MUELLER REBECA/DNH*GODADDY#356

AMOUNT	
\$	220.00
\$	146.64
\$	7,687.50
\$	7,200.00
\$	6,200.00
\$	4,220.00
\$	94.00
\$	2,125.00
\$	721.25
\$	2,100.00
\$	323.34
\$	31,037.73

## MINNESOTA

### Board Action Request

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**25-HCHRA-0010**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreements PR00007204 with Ahmed Mohidin LLC in the not-to-exceed amount of \$100,000 and PR00007205 with Small Business Dreambuilders LLC in the not-to-exceed amount of \$35,000, both to provide technical assistance to service provider organizations that are referred by Hennepin County Purchasing and Contract Services and that perform critical services under contract with Hennepin County, during the period April 15, 2025 through January 31, 2026; that following review and approval by the County Attorney's Office, the Chair and the Executive Director be authorized to sign the agreements on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

**Background:**

Beginning in 2023, Hennepin County provided technical assistance and capacity-building support to interested service providers performing critical services to county residents. The project sought to improve the viability and success of Hennepin County providers that performed services critical to an equitable and sustainable pandemic recovery. The program utilized consultants with specialized expertise to advise and build capacity of service providers in four core areas: 1) financial management, 2) staff development and retention, 3) contract compliance, and 4) board governance.

The Housing and Economic Development (HED) and Purchasing and Contract Services (Purchasing) program benefitted a total of 41 organizations in 2023-2024. An assessment of the 2023-2024 effort found the most interest and value in financial management consulting, followed by staff development and retention.

The Hennepin County Housing and Redevelopment Authority (HCHRA) included resources to continue this work in 2025 (Resolution 24-HCHRA-0037). Agreements PR00007204 and PR00007205 will provide in-depth financial management training and consulting for up to 40 contracted service providers referred by Purchasing. Goals of this work are to increase the financial management capacity of Hennepin County service providers and improve providers' ability to meet financial reporting and compliance requirements. Long-term goals are to enhance the overall viability and sustainability of participating service providers, ultimately improving service to residents, and to reduce billing-related risk to service providers and Hennepin County and/or the HCHRA.

**Current Request:** Authorize negotiation of two professional service agreements to provide technical assistance in financial management to Hennepin County service providers effective April 15, 2025 through January 31, 2026 with a combined total not to exceed amount of \$135,000.

**Impact/Outcomes:** Improve the financial management capacity of up to 40 Hennepin County service providers.

**Income Domain Disparity:** By increasing the financial management capacity of Hennepin County service



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**25-HCHRA-0010**

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providers, this work contributes to the viability of service providers, their ability to sustain their workforce, and contributes to the quality of services provided to Hennepin County residents.

**Recommendation from County Administrator:** Recommend Approval