HENNEPIN COUNTY
MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority
RESOLUTION: 25-HCHRA-0048

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

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 1 to Agreement PR00003663 with Corporation for Supportive Housing, expanding the scope of services to include supportive housing operations technical assistance, extending the contract period to September 30, 2026, with not change to the not to exceed amount of $325,000; that the Chair be authorized to sign the Amendment and related documents on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/11/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Lunde, and Commissioner Anderson

Absent: 1 Commissioner Edelson

Maria Rose M. Rose

Maria Rose