# HENNEPIN COUNTY

# MINNESOTA

#### **COMMITTEE MINUTES**

**RESIDENT SERVICES COMMITTEE** 

TUESDAY, MAY 7, 2024 1:30 PM Chair: Heather Edelson, District 6
ViceChair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4

Kevin Anderson, District 7

Vice Chair Commissioner Irene Fernando called the meeting of the Resident Services Committee for Tuesday, May 7, 2024 to order at 2:17 p.m.

**Present:** Jeff Lunde, Irene Fernando, Angela Conley and Kevin Anderson

**Absent:** Marion Greene and Debbie Goettel

## 1. Minutes from Previous Meeting

March 12, 2024 Minutes

#### **APPROVE**

Angela Conley moved, seconded by Kevin Anderson, to approve the Minutes.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner

Conley and Commissioner Anderson

**Absent:** Commissioner Greene and Vice Chair Goettel

#### 2. New Business

#### **Routine Items**

### 2.A. **24-0198**

Amd 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, amd to include boarding and securing services, no change to dates, incr NTE by \$25,000

#### CONSENT

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

Ave: Commissioner Lunde, Commissioner Fernando, Commissioner

Conley and Commissioner Anderson

**Absent:** Commissioner Greene and Vice Chair Goettel

#### Items for Discussion and Action

# 2.B. **24-0199**

Joint Powers Agreements with the several jurisdictions for assessment services to be performed by Hennepin County

#### **CONSENT**

Kevin Anderson moved, seconded by Angela Conley, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner

Conley and Commissioner Anderson

**Absent:** Commissioner Greene and Vice Chair Goettel

There being no further business, the Resident Services Committee for Tuesday, May 7, 2024 was declared adjourned at 2:26 p.m.

Sheri Selton Deputy Clerk to the County Board