

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0249

At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Irene Fernando, seconded by Jeff Lunde, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that the 2023 Community Development Block Grant (CDBG) award (Resolution 23-0175) to Aeon for rental rehabilitation project (Agreement PR00005243), with a not to exceed amount of \$196,285, be rescinded and reallocated for distribution under the programs described herein; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate CDBG implementation funding agreement PR00006197 with the Hopkins Housing and Redevelopment Authority for the rehabilitation of public housing rental units, during the period July 1, 2024 through June 30, 2029, with a not to exceed amount of \$296,285; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/25/2024

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

Aye: 5 Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Conley, and Commissioner Anderson

Absent: 2 Commissioner Greene, and Commissioner Edelson

Maria Rose



Maria Rose