HENNEPIN COUNTY
MINNESOTA

FINAL BOARD MINUTES

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY
THURSDAY, DECEMBER 12, 2024
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 Hennepin County Housing and Redevelopment Authority Meeting for Thursday, December 12, 2024 to order at 3:01 p.m.

Present Chairperson Angela Conley, Commissioner Irene Fernando, Commissioner Jeff Lunde, Commissioner Debbie Goettel, Vice Chair Kevin Anderson, and Commissioner Heather Edelson
Absent Commissioner Marion Greene

1. Approval of the Agenda

APPROVE

Vice Chair Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

2. Minutes from Previous Meeting

2.A. November 12, 2024 Minutes

APPROVE

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

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

3. Claims Register

3.A. **24-HCHRA-0036**

Claims Register for the period ending November 30, 2024

APPROVE/RATIFY

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

4. New Business

4.A. **24-HCHRA-0037**

Approval of 2025 Hennepin County Housing and Redevelopment Authority levy and budget

ADOPT

Vice Chair Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

4.B. **24-HCHRA-0038**

Neg Agmt with MN Housing Finance Agency for the MN Cities Participation Program, 01/01/25-12/31/25 (no county cost)

ADOPT

Chairperson Angela Conley moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

4.C. **24-HCHRA-0039**

Neg Amd 1 to Agmt A2311555 with MN Housing Finance Agency for the Home Accessibility Ramps Prgm, ext end date to 06/01/25, no change to other terms; neg Amd 2 to Agmt PR00004179 with Tree Trust to provide accessibility ramp construction, ext term to 06/01/25, incr NTE by $25,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the HRA Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

4.D. **24-HCHRA-0040**

Neg 6 Agmts for cohort-based small business programming, 01/01/25-12/31/25, total combined NTE $565,500

ADOPT

Vice Chair Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the HRA Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

4.E. **24-HCHRA-0041**

Neg 19 Elevate Hennepin multi-jurisdictional agreements with local government agencies and Hennepin County, 01/01/25-12/31/26, total combined est recv $320,000

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the HRA Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

4.F. **24-HCHRA-0042**

Neg 34 Elevate Hennepin advising Agmts for small business consulting, 01/01/25-12/31/25, total combined NTE $2,155,000

ADOPT

Chairperson Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Edelson

Absent Commissioner Greene

Commissioner Angela Conley provided some comments that wrapped up the 2024 year in review. There being no further business, the Housing and Redevelopment Authority for Thursday, December 12, 2024 was declared adjourned at 3:18 p.m. until Tuesday, January 14, 2025.

Maria Rose
Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us