

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

THURSDAY, DECEMBER 11, 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

1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. November 13, 2025 Meeting Minutes

Attachments: [HRA-AUTHORITYMINUTES-13-Nov-2025](#)

3. **Claims Register**

3.A. [25-HCHRA-0043](#)

Claims Register for the period ending November 30, 2025

Attachments: [Claims Register ending 11 30 2025](#)

4. **New Business**

4.A. [25-HCHRA-0044](#)

Neg Agmt with MN Housing Finance Agency for the MN Cities Participation Program, 01/01/26-12/31/26 (no county cost)

4.B. [25-HCHRA-0045](#)

Neg Amd 1 to Facility Lease and Management Agreement with CHDC VA LLC, for the Veterans and Community Housing project; no cost to Authority

4.C. [25-HCHRA-0046](#)

Neg Agmt PR00007939 with The Minneapolis Foundation to establish and administer a small business employee hardship fund, 12/12/25-12/31/29, NTE \$75,000

4.D. [25-HCHRA-0047](#)

Neg Agmt PR00007995 with Affordable Housing Connections, Inc to provide annual compliance monitoring services for affordable rental housing projects; 01/01/26-12/31/28, NTE \$250,000

4.E. [25-HCHRA-0048](#)

Neg Amd 1 to Agmt PR00003663 with Corporation for Supportive Housing, ext term to 09/30/26, no change to NTE

4.F. [25-HCHRA-0049](#)

Neg 7 Agmts for cohort-based small business programming, 01/01/26-12/31/26, total combined NTE \$612,500

4.G. [25-HCHRA-0050](#)

Neg 33 Elevate Hennepin advising Agmts for small business consulting, 01/01/26-12/31/26, total combined NTE \$2,500,000

4.H. [25-HCHRA-0051](#)

Consent to the issuance of bonds by the City of Oakdale, MN to refund HRA Series 2015 Bonds for Ebenezer Assisted Living at 3451 Parklawn Avenue in Edina

4.I. [25-HCHRA-0052](#)

Approval of 2026 Hennepin County Housing and Redevelopment Authority levy and budget

Attachments: [Schedule I - 2026 HCHRA Budget Summary](#)