

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE

TUESDAY, MAY 7, 2024

1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Irene Fernando, District 2
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Vacant, District 6
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: Lunde, Vice Chair Fernando, Conley and Anderson

Absent: Greene and Chairperson Goettel

2. New Business

Routine Items

2.A. 24-0198

Amend 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeited properties, and 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.

Aye: Lunde, Vice Chair Fernando, Conley and Anderson

Absent: Greene and Chairperson 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: Lunde, Vice Chair Fernando, Conley and Anderson

Absent: Greene and Chairperson 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