

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0192

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Goettel, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Consortium HOME-ARP allocation plan and substantial amendment to the 2021 Action Plan be approved; that the plan be submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that the 2024 HOME-ARP award (Resolution 24-0251) to Beacon Interfaith Housing Collaborative for supportive housing in Richfield in the amount not to exceed \$1,000,000 (Agreement PR00006195), be rescinded and reallocated for distribution under the HOME-ARP Program as described herein; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008386 with New Generations LLC, or an affiliated entity, for the Community Corner project in Brooklyn Center, with a not to exceed amount of \$1,000,000, during the period May 12, 2026 through May 12, 2081; that the following review and approval by the County Attorney's Office, the County Administrator and Chair of the Board be authorized to execute the agreement and other necessary documents; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/11/2026

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose