

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 4, 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. January 14, 2025 HRA Minutes

Attachments: [HRA-BOARDMINUTES-14-Jan-2025](#)

3. **Claims Register**

4. **New Business**

4.A. [25-HCHRA-0004](#)

Terminate and forgive AHIF Agmts A030962, A061468, and A090091 with the Little Earth of United Tribes Housing Corporation for 2501 Cedar Avenue South in Minneapolis.

4.B. [25-HCHRA-0005](#)

Neg Agmt A2512744 with the MN Housing Finance Agency for the Home Accessibility Ramps Program, 03/01/25 - 06/01/28, \$303,000 (recv); Neg Agmt PR00006463 with Tree Trust to provide accessibility ramp management and construction, 03/01/25 - 04/01/28, NTE \$300,00

4.C. [25-HCHRA-0006](#)

Neg Assignment and Assumption of Agmt A110490 to transfer membership interest in Higher Ground Shelter to Catholic Charities of the Archdiocese of Saint Paul and Minneapolis

4.D. [25-HCHRA-0007](#)

Neg Agmt A2512759 with Ramsey County Housing and Redevelopment Authority, 02/15/25-12/31/25, (recv) \$23,000