

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, MARCH 10, 2026
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. February 5, 2026 Meeting Minutes

Attachments: [HRA-AUTHORITYMINUTES-05-Feb-2026](#)

3. **Claims Register**

4. **New Business**

4.A. [26-HCHRA-0004](#)

Neg Agmt A2613378 with Ramsey County Housing and Redevelopment Authority, 03/12/26-12/31/26, \$20,000 (recv)

4.B. [26-HCHRA-0005](#)

Authorize conveyance of Tract L of the Lake & Hiawatha Redevelopment Project to Metropolitan Council; Neg Agmt A2613383 with Metropolitan Council allowing Metropolitan Council to temporarily lease Tract O of the Lake & Hiawatha Redevelopment Project for construction purposes

Attachments: [Map - Tract L](#)
[Map- Tract O](#)

4.C. [26-HCHRA-0006](#)

Est Capital Project 1012259 in the 2026 Special Projects Budget (Fund 37); transfer \$813,418 in budget authority from Capital Project 1011473 to Capital Project 1012259; close Capital Project 1011473

4.D. [26-HCHRA-0007](#)

Neg Agmts PR00008294 with Sigma Consulting and Training and PR00008293 with Small Business Dreambuilders to provide financial management consulting, 04/01/26-12/31/26, total combined NTE \$60,000

4.E. [26-HCHRA-0008](#)

Authorize supplemental appropriation to amend the 2026 HCHRA Budget; Authorize interfund cash transfers to support Small Business Recovery Fund program

Attachments: [Budget - Budget Detail - HRA Small Business Recovery Fund](#)