

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

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

Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, March 10, 2026 to order at 3:41 p.m.

Present Commissioner Angela Conley, Commissioner Kevin Anderson, Commissioner Jeff Lunde, Commissioner Irene Fernando, and Commissioner Debbie Goettel

Absent Commissioner Marion Greene, and Commissioner Heather Edelson

1. Approval of the Agenda

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando

Away Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

2. Minutes from Previous Meeting

2.A. February 5, 2026 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando

Away Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

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)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

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

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff

Lunde, to adopt the Resolution.

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

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

ADOPT

**Commissioner Angela Conley moved, seconded by Commissioner Irene
Fernando, to adopt the Resolution.**

Aye Commissioner Conley Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Goettel

Absent Commissioner Greene Commissioner Edelson

There being no further business, the Hennepin County Housing and Redevelopment
Authority for Tuesday, March 10, 2026 was declared adjourned at 3:59 p.m. until
Tuesday, April 21, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
<https://www.hennepincounty.gov/>**