

# HENNEPIN COUNTY

## MINNESOTA

### **PRELIMINARY AUTHORITY AGENDA**

**HENNEPIN COUNTY HOUSING AND  
REDEVELOPMENT AUTHORITY**  
THURSDAY, FEBRUARY 5, 2026

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

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**1. Approval of the Agenda**

**2. Minutes from Previous Meeting**

2.A. January 13, 2026 Meeting Minutes

**Attachments:** [HRA-AUTHORITYMINUTES-13-Jan-2026](#)

**3. Claims Register**

**4. New Business**

4.A. [26-HCHRA-0003](#)

Neg Agmt A2613342 with MN Housing Finance Agency to accept an Impact Fund award for the Healthy Homes Assistance Project, 04/01/26-03/31/29, \$99,600 (recv)

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-26-0147**

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**Item Description:**

January 13, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, JANUARY 13, 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

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Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, January 13, 2026 to order at 4:55 p.m.

**Present** Commissioner Angela Conley, Commissioner Kevin Anderson, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Debbie Goettel, and Commissioner Heather Edelson

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Agenda.**

**Aye** Commissioner Conley Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner Goettel  
Commissioner Edelson

#### 2. Minutes from Previous Meeting

2.A. December 11, 2025 Meeting Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

**Aye** Commissioner Conley Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Goettel Commissioner Edelson

#### 3. Claims Register

#### 4. New Business

4.A. [26-HCHRA-0001](#)

2026 Hennepin County Housing and Redevelopment Authority Board of Commissioners organizational structure

**ADOPT**

**Commissioner Angela Conley opened up the floor for nominations for HCHRA Chair. Commissioner Debbie Goettel nominated Commissioner Angela Conley, seconded by Commissioner Marion Greene. Being that there were no other nominations, Commissioner Angela Conley was nominated as 2026 HCHRA Chair - all approved.**

**Commissioner Angela Conley opened up the floor for nominations for HCHRA Vice Chair. Commissioner Angela Conley nominated Commissioner Kevin Anderson, seconded by Commissioner Marion Greene. Being that there were no other nominations, Commissioner Kevin Anderson was nominated 2026 HCHRA Vice Chair - all approved.**

**Commissioner Angela Conley opened up the floor for nominations for Secretary. Commissioner Marion Greene nominated Commissioner Jeff Lunde, seconded by Commissioner Debbie Goettel. Being that there were no other nominations, Commissioner Jeff Lunde was nominated as 2026 Secretary - all approved.**

**Commissioner Angela Conley opened up the floor for nominations for Treasurer. Commissioner Kevin Anderson nominated Commissioner Marion Greene, seconded by Commissioner Heather Edelson. Being that there were no other nominations, Commissioner Marion Greene was nominated as 2026 Treasurer - all approved.**

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

**Aye** Commissioner Conley Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Goettel Commissioner Edelson

4.B. [26-HCHRA-0002](#)

2026 Hennepin County Housing and Redevelopment Authority meeting schedule

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye** Commissioner Conley Commissioner Anderson Commissioner Lunde  
Commissioner Fernando Commissioner Greene Commissioner  
Goettel Commissioner Edelson

There being no further business, the Hennepin County Housing and Redevelopment

Authority for Tuesday, January 13, 2026 was declared adjourned at 5:01 p.m. until Thursday, February 5, 2026.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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#### 26-HCHRA-0003

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##### **Item Description:**

Neg Agmt A2613342 with MN Housing Finance Agency to accept an Impact Fund award for the Healthy Homes Assistance Project, 04/01/26-03/31/29, \$99,600 (recv)

##### **Resolution:**

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement A2613342 with the Minnesota Housing Finance Agency to accept an Impact Fund award for the Healthy Homes Assistance Project providing homeowner deferred loans for health and safety repairs during the period April 1, 2026 through March 31, 2029 with a receivable amount of \$99,600; that the following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Housing and Redevelopment Authority (HCHRA) Board of Commissioners does not imply a continued commitment by the HCHRA for these programs when grant funds are no longer available.

##### **Background:**

In June 2025, the Minnesota Housing Finance Agency (Minnesota Housing) accepted proposals to maintain and increase the supply of affordable owner-occupied housing. The Hennepin County Housing and Redevelopment Authority (HCHRA) submitted a successful application to continue the healthy homes assistance program to provide deferred loans for health and safety repairs.

The Healthy Homes Assistance Project was awarded \$99,600 to assist a minimum of 12 homeowners with health and safety repairs. This is the HCHRA's sixth award from Minnesota Housing for this program.

**Current Request:** This request is for the authorization to negotiate Agreement A2613342 with the Minnesota Housing Finance Agency to accept the Impact Fund award for the Healthy Homes Assistance Project during the period of April 1, 2026 through March 31, 2029, in the receivable amount of \$99,600.

**Impact/Outcomes:** Approval of these agreements will finance healthy and safety repairs for 12 homes, all for low to moderate-income homeowners.

**Housing Disparity Domain:** Households of color are disproportionately housing cost burdened. This request provides a cost-effective way to enable persons with disabilities to remain in their homes and

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**26-HCHRA-0003**

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for immediate health and safety repairs to be addressed.

**Recommendation from County Administrator:** Recommend Approval