

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, JULY 11, 2023

1:30 PM

Chair: Angela Conley, District 4
ViceChair: Jeff Lunde, District 1
Members: Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Chris LaTondresse, District 6
Kevin Anderson, District 7

1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. 6/13/23 HRA Meeting Minutes

Attachments: [HRA Agenda 2023 6 13 MinutesMeeting](#)

3. **New Business**

3.A. [23-HCHRA-0024](#)

Accept the conveyance of surplus properties from Hennepin County

Attachments: [RESOLUTION](#)

3.B. [23-HCHRA-0025](#)

Neg Amd 4 to Agmts PR00002919 and PR00002920 with Tacoma Creek Hospitality

Attachments: [RESOLUTION](#)

3.C. [23-HCHRA-0026](#)

Neg Agmts A2311816, PR00005351, and PR00005446 with Agate Housing and Services for the sale of property at 5637 Lyndale Ave S, Mpls (Metro Inn), corresponding forgivable acquisition loan, and affordability operating grant

Attachments: [RESOLUTION](#)