

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, MAY 13, 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

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Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, May 13, 2025 to order at 3:18 p.m.

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

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.**

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

#### 2. Minutes from Previous Meeting

2.A. April 8, 2025 Meeting Minutes

##### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

#### 3. Claims Register

##### 3.A. [25-HCHRA-0011](#)

Claims Register for the period ending April 30, 2025

**APPROVE/RATIFY**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

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

**4. New Business**

4.A. [25-HCHRA-0012](#)

2025 Transit Oriented Communities funding recommendations - neg 4 grant agmts, 05/14/25-12/31/27, NTE \$1,100,000; neg 2 deferred loan agmts, 05/14/25-12/31/65, NTE \$900,000

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

4.B. [25-HCHRA-0013](#)

2025 AHIF funding recommendations - Neg 4 award modifications; neg 5 2025 award agmts, 05/13/25-05/12/80, total combined NTE \$6,114,538

**ADOPT**

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

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

4.C. [25-HCHRA-0014](#)

2025 Supportive Housing Strategy capital funding recommendations - neg 7 agmts, 05/13/25-05/06/80, total combined NTE \$6,350,000

**ADOPT**

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

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

4.D. [25-HCHRA-0015](#)

2025 Homeownership Assistance Fund capital funding recommendations - Neg 5 agmts, 05/06/25-05/06/60, total combined NTE \$1,000,000

**ADOPT**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela**

**Conley, to adopt the Resolution.**

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

4.E. [25-HCHRA-0016](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds for an affordable housing preservation and expansion project at 828 Spring Street NE and 809 Spring Street NE in Minneapolis

**ADOPT**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

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

There being no further business, the Housing and Redevelopment Authority for Tuesday, May 13, 2025 was declared adjourned at 3:47 p.m. until Tuesday, June 3, 2025.

Maria Rose  
Clerk to the County Board

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