

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, MAY 7, 2024

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
Vacant, District 6

1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

March 12, 2024 Minutes

Attachments: [HRA-MINUTES-12-Mar-2024](#)

3. **Claims Register**

3.A. [24-HCHRA-0012](#)

Claims Register for the period ending March 31, 2024

Attachments: [Claims Register for the period ending March 31, 2024](#)

3.B. [24-HCHRA-0013](#)

Claims register for the period ending April 30, 2024

Attachments: [Claims Register ending 4 30 24](#)

4. **New Business**

4.A. [24-HCHRA-0014](#)

Authorize supplemental appropriation to amend the 2023 budget

4.B. [24-HCHRA-0015](#)

2024 AHIF funding recommendations - Neg 9 2024 award agmts, 05/07/24-05/06/29, total combined NTE \$5,836,573; supp app to 2024 HCHRA budget

Attachments: [2024 AHIF Budget Details](#)

4.C. [24-HCHRA-0016](#)

2024 Homeownership Assistance Program capital funding recommendations -
Neg 5 agmts, 05/07/24-5/06/59, total combined NTE \$1,245,000

Attachments: [2024 Budget Details Homeownership Assistance](#)

4.D. [24-HCHRA-0017](#)

2024 Supportive Housing Strategy funding recommendations - Neg a 2021
award modification, 05/07/24-05/06/79, neg 7 award agmts, 05/07/24-05/06/79,
total combined NTE \$7,576,709

Attachments: [2024 New Contract Budget Spreadsheet Supportive Housing](#)