

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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
Heather Edelson, District 6

Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, May 7, 2024 to order at 2:26 p.m.

Present Chairperson Angela Conley, Irene Fernando, Jeff Lunde, and Vice Chair Kevin Anderson
Absent Debbie Goettel, and Marion Greene

1. Approval of the Agenda

APPROVE

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

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

2. Minutes from Previous Meeting

March 12, 2024 Minutes

APPROVE

Chairperson Angela Conley moved, seconded by Vice Chair Kevin Anderson, to approve the Minutes.

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

3. Claims Register

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

Claims Register for the period ending March 31, 2024

APPROVE/RATIFY

Vice Chair Kevin Anderson moved, seconded by Jeff Lunde, to approve/ratify the HRA Claims Register.

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

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

Claims register for the period ending April 30, 2024

APPROVE/RATIFY

Vice Chair Kevin Anderson moved, seconded by Jeff Lunde, to approve/ratify the HRA Claims Register.

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

4. New Business

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

Authorize supplemental appropriation to amend the 2023 budget

ADOPT

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

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

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

2024 AHIF funding recommendations - Neg 9 2024 award agmts, 05/07/24-05/06/79, total combined NTE \$5,836,573; supp app to 2024 HCHRA budget

ADOPT

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

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

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

ADOPT

Jeff Lunde moved, seconded by Irene Fernando, to adopt the Resolution.

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

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

ADOPT

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

Aye Chairperson Conley Fernando Lunde Vice Chair Anderson

Absent Goettel Greene

There being no further business, the Housing and Redevelopment Authority for Tuesday, May 7, 2024 was declared adjourned at 2:41 p.m. until Tuesday, June 11, 2024.

Sheri Selton
Deputy Clerk to the County Board