

RESOLUTION

**Hennepin County Housing and Redevelopment Authority
RESOLUTION: 24-HCHRA-0039**

At a meeting of the Hennepin County Housing and Redevelopment Authority, a motion was made by Commissioner Goettel, and seconded by Commissioner Lunde, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 1 to Agreement A2311555 with the Minnesota Housing Finance Agency to provide funding for the Home Accessibility Ramps Program, extending the contract period to June 1, 2025 with no change to the receivable amount of \$197,400; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment 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 Board of Commissioners does not imply a continued commitment by the Hennepin County Housing and Redevelopment Authority for these programs if grant funds are no longer available; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate Amendment 2 to Agreement PR00004179 with Tree Trust to provide accessibility ramp construction for the Home Accessibility Ramps Program, extending the contract period to June 1, 2025 and increasing the not to exceed amount by \$25,000 for a new total not to exceed amount of \$288,212; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Chairperson Conley, Commissioner Fernando, Commissioner Lunde, Commissioner Goettel, Vice Chair Anderson, and Commissioner Edelson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose