

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, JANUARY 14, 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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1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. December 12, 2024 Minutes

**Attachments:** [HRA-BOARDMINUTES-12-Dec-2024](#)

3. **Claims Register**

3.A. [25-HCHRA-0001](#)

Claims register for the period ending December 31, 2024

**Attachments:** [Claims Register ending 12 31 24](#)

4. **New Business**

4.A. [25-HCHRA-0002](#)

2025 Hennepin County Housing and Redevelopment Authority Board of Commissioners organizational structure

4.B. [25-HCHRA-0003](#)

2025 Hennepin County Housing and Redevelopment Authority meeting schedule