

# 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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0026**

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**Item Description:**

December 12, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**  
THURSDAY, DECEMBER 12, 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

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Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority Meeting for Thursday, December 12, 2024 to order at 3:01 p.m.

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

#### 1. Approval of the Agenda

##### APPROVE

**Vice Chair Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.**

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

#### 2. Minutes from Previous Meeting

2.A. November 12, 2024 Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

#### 3. Claims Register

3.A. [24-HCHRA-0036](#)

Claims Register for the period ending November 30, 2024

##### APPROVE/RATIFY

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.**

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

**4. New Business**

4.A. [24-HCHRA-0037](#)

Approval of 2025 Hennepin County Housing and Redevelopment Authority levy and budget

**ADOPT**

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

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

4.B. [24-HCHRA-0038](#)

Neg Agmt with MN Housing Finance Agency for the MN Cities Participation Program, 01/01/25-12/31/25 (no county cost)

**ADOPT**

**Chairperson Angela Conley moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.**

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

4.C. [24-HCHRA-0039](#)

Neg Amd 1 to Agmt A2311555 with MN Housing Finance Agency for the Home Accessibility Ramps Prgm, ext end date to 06/01/25, no change to other terms; neg Amd 2 to Agmt PR00004179 with Tree Trust to provide accessibility ramp construction, ext term to 06/01/25, incr NTE by \$25,000

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the HRA Resolution.**

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

4.D. [24-HCHRA-0040](#)

Neg 6 Agmts for cohort-based small business programming, 01/01/25-12/31/25, total combined NTE \$565,500

**ADOPT**

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

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

4.E. [24-HCHRA-0041](#)

Neg 19 Elevate Hennepin multi-jurisdictional agreements with local government agencies and Hennepin County, 01/01/25-12/31/26, total combined est recv \$320,000

**ADOPT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the HRA Resolution.**

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

4.F. [24-HCHRA-0042](#)

Neg 34 Elevate Hennepin advising Agmts for small business consulting, 01/01/25-12/31/25, total combined NTE \$2,155,000

**ADOPT**

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

**Aye** Chairperson Conley Commissioner Fernando Commissioner Lunde  
Commissioner Goettel Vice Chair Anderson Commissioner Edelson

**Absent** Commissioner Greene

Commissioner Angela Conley provided some comments that wrapped up the 2024 year in review. There being no further business, the Housing and Redevelopment Authority for Thursday, December 12, 2024 was declared adjourned at 3:18 p.m. until Tuesday, January 14, 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)**

### Board Action Request

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**25-HCHRA-0001**

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**Item Description:**

Claims register for the period ending December 31, 2024

**Resolution:**

BE IT RESOLVED, that the Claims register for the period ending December 31, 2024 be approved/ratified.

**Background:**

**Recommendation from County Administrator:** Recommend Approval

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Period ending December 31, 2024

ACCOUNT NAME	VENDOR NAME
Consulting	Ehlers and Associates Inc
Publishing	BridgeTower OpCo, LLC
Auditing	Clifton Larson Allen LLP

**AMOUNT**

\$ 625.00

\$ 84.24

\$ 2,600.00

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\$ 3,309.24



### Board Action Request

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**25-HCHRA-0002**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the following be elected as officers of the Hennepin County Housing and Redevelopment Authority Board of Commissioners for 2025:

Chair:

Vice Chair:

Secretary:

Treasurer:

**Background:**

**Recommendation from County Administrator:** No Recommendation

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**25-HCHRA-0003**

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**Item Description:**

2025 Hennepin County Housing and Redevelopment Authority meeting schedule

**Resolution:**

BE IT RESOLVED, that the Hennepin County Housing and Redevelopment Authority meetings for 2025 will be held following the first scheduled Hennepin County committee meetings of each month, unless noted differently in the meeting schedule approved by the Hennepin County Board.

**Background:**

**Recommendation from County Administrator:** Recommend Approval