

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

**HENNEPIN COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY**
TUESDAY, JUNE 13, 2023
1:30 PM

Chair: Angela Conley, District 4
ViceChair: Jeff Lunde, District 1
Members: Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Chris LaTondresse, District 6
Kevin Anderson, District 7

Commissioner Angela Conley, Chair or Vice-Chair, called the meeting of the Housing and Redevelopment Authority for Tuesday, June 13, 2023 to order at 3:17 p.m.

Present Chris LaTondresse, Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley, and Kevin Anderson

1. Approval of the Agenda

APPROVE

Debbie Goettel moved, seconded by Kevin Anderson, to approve the agenda.

Aye LaTondresse Goettel Lunde Fernando Greene Conley Anderson

2. Minutes from Previous Meeting

2.A. 5/9/23 Meeting Minutes

APPROVE

Irene Fernando moved, seconded by Angela Conley, to approve the Minutes.

Aye LaTondresse Goettel Lunde Fernando Greene Conley Anderson

3. Claims Register

3.A. [23-HCHRA-0022](#)

Claims Register for the period ending May 31, 2023

APPROVE/RATIFY

Marion Greene moved, seconded by Kevin Anderson, to approve/ratify the HRA Claims Register.

Aye LaTondresse Goettel Lunde Fernando Greene Conley Anderson

4. New Business

4.A. [23-HCHRA-0023](#)

2023 TOD funding recommendations - neg 6 TOD agmts, 06/13/23-12/31/26, NTE \$2,200,000; neg Amd 1 to 9 agmts

ADOPT

Debbie Goettel moved, seconded by Marion Greene, to adopt the HRA New Business.

Aye LaTondresse Goettel Lunde Fernando Greene Conley Anderson

There being no further business, the Housing and Redevelopment Authority for Tuesday, June 13, 2023 was declared adjourned at 3:33 p.m. until July 11, 2023.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**