HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority HRA NEW BUSINESS: 23-HCHRA-0024

At a meeting of the Hennepin County Housing and Redevelopment Authority on 7/11/2023, a motion was made by Irene Fernando, seconded by Angela Conley, that this HRA New Business be adopt. The motion passed.

BE IT RESOLVED, that the conveyance of the surplus properties located at 807 Lowry Avenue North, 920 31st Avenue North, 912 31st Avenue North, 902 31st Avenue North, 1321 47th Avenue North, 4647 Fremont Avenue North, 4620 Fremont Avenue North, and 4543 Dupont Avenue North, in Minneapolis from Hennepin County be accepted, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign all documents associated with the conveyance(s) on behalf of the Authority.

Kar Keller

RESOLUTION ADOPTED ON 7/11/2023

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

Aye: 6 LaTondresse, Goettel, Lunde, Fernando, Conley, and Anderson

Absent: 1 Greene

Karen Keller

Karen Keller