

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

**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

Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, January 14, 2025 to order at 3:33 p.m.

Present Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson, Commissioner Jeff Lunde, and Commissioner Kevin Anderson

1. Approval of the Agenda

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Agenda.

Aye Commissioner Fernando Commissioner Greene Conley Goettel Edelson
Lunde Anderson

2. Minutes from Previous Meeting

APPROVE

Kevin Anderson moved, seconded by Heather Edelson, to approve the Minutes.

Aye Commissioner Fernando Commissioner Greene Conley Goettel Edelson
Lunde Anderson

2.A. December 12, 2024 Minutes

3. Claims Register

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

Claims register for the period ending December 31, 2024

APPROVE/RATIFY

Debbie Goettel moved, seconded by Heather Edelson, to approve/ratify the Resolution.

Aye Commissioner Fernando Commissioner Greene Conley Goettel
Edelson Lunde Anderson

4. New Business

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

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

ADOPT

Kevin Anderson moved the slate of nominations for the 2025 Hennepin County Housing and Redevelopment Authority Board of Commissioners organizational structure, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Conley Goettel
Edelson Lunde Anderson

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

2025 Hennepin County Housing and Redevelopment Authority meeting schedule

ADOPT

Commissioner Irene Fernando moved, seconded by Kevin Anderson, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Greene Conley Goettel
Edelson Lunde Anderson

There being no further business, the Housing and Redevelopment Authority for Tuesday, January 14, 2025 was declared adjourned at 3:37 p.m. until Tuesday, February 4, 2025.

Maria Rose
Clerk to the County Board

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