

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority HRA NEW BUSINESS: 23-HCHRA-0025

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

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 4 to Agreements PR00002919 with Tacoma Creek Hospitality, or affiliated entity, for services to the properties located at 5637 Lyndale Avenue S, Minneapolis and 5739 Lyndale Ave S, Minneapolis, increasing the not to exceed amount by \$65,650 for a new not to exceed amount of \$1,065,650, and PR00002920 with Tacoma Creek Hospitality, or affiliated entity, for services to the property located at 925 4th Street SE, Minneapolis, decreasing the not to exceed amount by \$38,790 for a new not to exceed amount of \$922,710, to provide property management, operation and maintenance for Hennepin County Housing and Redevelopment Authority owned properties, extending the contract period from June 30, 2022 to July 31, 2024; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

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