

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

THURSDAY, NOVEMBER 13, 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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Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Thursday, November 13, 2025 to order at 4:47 p.m.

**Present** Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Jeff Lunde, and Commissioner Kevin Anderson

**Absent** Commissioner Debbie Goettel, and Commissioner Heather Edelson

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Agenda.**

**Aye** Commissioner Fernando Commissioner Greene Commissioner Conley  
Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

#### 2. Minutes from Previous Meeting

2.A. September 25, 2025 Meeting Minutes

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

#### 3. Claims Register

3.A. [25-HCHRA-0036](#)

Claims Register for the period ending September 30, 2025.

**APPROVE/RATIFY**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.**

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

3.B. [25-HCHRA-0037](#)

Claims Register for the period ending October 31, 2025.

**APPROVE/RATIFY**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.**

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

**4. New Business**

4.A. [25-HCHRA-0038](#)

Reassign the portion of Agmt A178342 related to Bass Lake Crossing in New Hope to Agmt A2513147 with Bass Lake Equity Partners, LLC, with substantially similar terms, allowing the transfer of ownership with no change to NTE

**ADOPT**

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

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

4.B. [25-HCHRA-0039](#)

Amend Agmt A041212 to transfer ownership of Willow Wood Estates to SRE Willow Wood, LLC, with no change to the contract period or NTE

**ADOPT**

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

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

4.C. [25-HCHRA-0040](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds for an affordable housing preservation project at 3400 Parklawn Ave and 5010 Summit Ave in Edina

**REVISE**

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

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

**[25-HCHRA-0040 R1](#)**

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds for an affordable housing preservation project at 3400 Parklawn Ave and 5010 Summit Ave in Edina

**ADOPT**

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

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

4.D. **[25-HCHRA-0041](#)**

Neg 6 Love Local Storefront grant agmts with local government agencies,  
11/13/25-12/31/27, total combined NTE \$225,000

**ADOPT**

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

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

4.E. **[25-HCHRA-0042](#)**

Neg 2 multijurisdictional agreements with the City of Minneapolis to support Transit  
Oriented Communities grant implementation, 11/13/25-12/31/28

**ADOPT**

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

**Aye** Commissioner Fernando Commissioner Greene Commissioner  
Conley Commissioner Lunde Commissioner Anderson

**Absent** Commissioner Goettel Commissioner Edelson

There being no further business, the Hennepin County Housing and Redevelopment

Authority for Thursday, November 13, 2025 was declared adjourned at 5:02 p.m. until Tuesday, December 2, 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)**