

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, JUNE 2, 2026
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 Kevin Anderson, Vice Chair, called the meeting of the Housing and Redevelopment Authority for Tuesday, June 2, 2026 to order at 3:13 p.m.

Present Commissioner Kevin Anderson, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Debbie Goettel, and Commissioner Heather Edelson

Absent Commissioner Angela Conley, and Commissioner Marion Greene

1. Approval of the Agenda

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.

Aye Commissioner Anderson Commissioner Lunde Commissioner Fernando
Commissioner Goettel Commissioner Edelson

Absent Commissioner Conley Commissioner Greene

2. Minutes from Previous Meeting

2.A. May 12, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye Commissioner Anderson Commissioner Lunde Commissioner
Fernando Commissioner Goettel Commissioner Edelson

Absent Commissioner Conley Commissioner Greene

3. Claims Register

4. New Business

4.A. [26-HCHRA-0018](#)

Neg Assignment, Assumption and Amd 1 to Agmt A15931, approving the transfer of ownership of property to Bickham Court Limited Partnership, extend term to 12/31/80, incr NTE to \$710,000; terminate Agmt A081848

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Commissioner Anderson Commissioner Lunde Commissioner
Fernando Commissioner Goettel Commissioner Edelson

Absent Commissioner Conley Commissioner Greene

4.B. [26-HCHRA-0019](#)

Neg Assignment, Assumption and Amd 1 to Agmt PR00004845, approving the transfer of ownership of property to NorthView LLC, extend term to 12/31/78, increase the NTE; terminate and forgive Agmts A021091, A080507, and A120639 with Beacon Interfaith Housing Collaborative

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Commissioner Anderson Commissioner Lunde Commissioner
Fernando Commissioner Goettel Commissioner Edelson

Absent Commissioner Conley Commissioner Greene

4.C. [26-HCHRA-0020](#)

Neg 3 Business District Initiative grant agmts with the cities of Edina, Hopkins and Richfield EDA, 06/03/26-12/31/27, total combined NTE \$65,000; neg 5 consultant agmts for Hennepin Planning Grant assistance, 06/03/26-12/31/27, total combined NTE \$160,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Commissioner Anderson Commissioner Lunde Commissioner
Fernando Commissioner Goettel Commissioner Edelson

Absent Commissioner Conley Commissioner Greene

4.D. [26-HCHRA-0021](#)

2026 TOC funding recommendations - Neg 5 Agmts, 05/12/26-12/31/28, NTE \$1,700,000; Neg 3 award modifications, ext end dates with no change to the NTE amounts

ADOPT

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

Aye Commissioner Anderson Commissioner Lunde Commissioner
Fernando Commissioner Goettel Commissioner Edelson

Absent Commissioner Conley Commissioner Greene

There being no further business, the Housing and Redevelopment Authority for Tuesday, June 2, 2026 was declared adjourned at 3:23 p.m. until Tuesday July 28, 2026.

Sheri Selton
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**