

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**HENNEPIN COUNTY HOUSING AND  
REDEVELOPMENT AUTHORITY**  
TUESDAY, MARCH 12, 2024  
1:30 PM

Chair: Angela Conley, District 4  
Vice Chair: Jeff Lunde, District 1  
Members: Irene Fernando, District 2  
Marion Greene, District 3  
Debbie Goettel, District 5  
Vacant, District 6  
Kevin Anderson, District 7

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Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, March 12, 2024 to order at 2:59 p.m.

**Present** Chairperson Angela Conley, Irene Fernando, Jeff Lunde, Debbie Goettel, Vice Chair Kevin Anderson, and Marion Greene

#### 1. Approval of the Agenda

##### APPROVE

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

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson Greene

#### 2. Minutes from Previous Meeting

2.A. February 27, 2024 Housing and Redevelopment Authority Minutes

##### APPROVE

**Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Minutes.**

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson Greene

#### 3. Claims Register

3.A. [24-HCHRA-0007](#)

Claims register for the period ending February 29, 2024

##### APPROVE/RATIFY

**Chairperson Angela Conley moved, seconded by Debbie Goettel, to approve/ratify the Resolution.**

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson Greene

#### 4. New Business

4.A. [24-HCHRA-0008](#)

Approval of final authorization to issue tax-exempt multifamily housing revenue bonds for an affordable housing project at 505, 507, 525, 527, 560 Humboldt Avenue and 1315 Olson Memorial Highway, Mpls

**ADOPT**

**Marion Greene moved, seconded by Debbie Goettel, to adopt the Resolution.**

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson  
Greene

4.B. [24-HCHRA-0009](#)

Amend Agmt A15911 to transfer ownership of Park Plaza to Olson Court Park Plaza Limited Partnership, forgiving accrued interest, extending the term to 12/31/66, no change to NTE

**ADOPT**

**Jeff Lunde moved, seconded by Irene Fernando, to adopt the Resolution.**

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson  
Greene

**Addendum**

4.C. [24-HCHRA-0010](#)

Terminate and forgive AHIF Grant Agmt A070456 with Hope Community, Inc., for Dundry House Apartments in Minneapolis

**ADOPT**

**Irene Fernando moved, seconded by Marion Greene, to adopt the Resolution.**

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson  
Greene

4.D. [24-HCHRA-0011](#)

Terminate and forgive AHIF Grant Agmt A061804 with the Minnesota Indian Women's Resource Center for 2300 15th Avenue South in Minneapolis

**ADOPT**

**Irene Fernando moved, seconded by Marion Greene, to adopt the Resolution.**

**Aye** Chairperson Conley Fernando Lunde Goettel Vice Chair Anderson  
Greene

There being no further business, the Housing and Redevelopment Authority for Tuesday, March 12, 2024 was declared adjourned at 3:10 p.m. until Tuesday, April 2, 2024.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**