

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 4, 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 Tuesday, February 4, 2025 to order at 3:07 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 Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Agenda.**

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

#### 2. Minutes from Previous Meeting

2.A. January 14, 2025 HRA Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

#### 3. Claims Register

#### 4. New Business

##### 4.A. [25-HCHRA-0004](#)

Terminate and forgive AHIF Agmts A030962, A061468, and A090091 with the Little Earth of United Tribes Housing Corporation for 2501 Cedar Avenue South in Minneapolis.

##### ADOPT

**Commissioner Irene Fernando moved, seconded by Jeff Lunde, to adopt**

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**the Resolution.**

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

4.B. [25-HCHRA-0005](#)

Neg Agmt A2512744 with the MN Housing Finance Agency for the Home Accessibility Ramps Program, 03/01/25 - 06/01/28, \$303,000 (recv); Neg Agmt PR00006463 with Tree Trust to provide accessibility ramp management and construction, 03/01/25 - 04/01/28, NTE \$300,00

**ADOPT**

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

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

4.C. [25-HCHRA-0006](#)

Neg Assignment and Assumption of Agmt A110490 to transfer membership interest in Higher Ground Shelter to Catholic Charities of the Archdiocese of Saint Paul and Minneapolis

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.**

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

4.D. [25-HCHRA-0007](#)

Neg Agmt A2512759 with Ramsey County Housing and Redevelopment Authority, 02/15/25-12/31/25, (recv) \$23,000

**ADOPT**

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, 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, February 4, 2025 was declared adjourned at 3:23 p.m. until Tuesday, February 25, 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)**

