

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
**HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**  
TUESDAY, FEBRUARY 13, 2018  
1:30 PM

Chair: Linda Higgins, District 2  
Vice-Chair: Debbie Goettel, District 5  
Members: Mike Opat, District 1  
Marion Greene, District 3  
Peter McLaughlin, District 4  
Jan Callison, District 6  
Jeff Johnson, District 7

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1. **Approval of the Agenda**
2. **Minutes from Previous Meeting**
  - A. 01/09/2018 HRA Meeting Minutes
3. **Claims Register**
  - A. **18-HCHRA-0003**  
Claims Register for the period ending January 22, 2018
4. **New Business**
  - A. **18-HCHRA-0004**  
Agmt 188580 with the MN Dept of Health for Healthy Homes Grant, 2/14/18-6/30/20, \$60,000 (recv)

# HENNEPIN COUNTY

## MINNESOTA

### MEETING MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
**HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**  
TUESDAY, JANUARY 9, 2018  
1:30 PM

Chair: Linda Higgins, District 2  
Vice-Chair: Debbie Goettel, District 5

Members: Mike Opat, District 1  
Marion Greene, District 3  
Peter McLaughlin, District 4  
Jan Callison, District 6  
Jeff Johnson, District 7

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The Board of Commissioners of the Hennepin County Housing and Redevelopment Authority met in the Hennepin County Government Center on January 9, 2018. The meeting was called to order at 2:10 PM by Commissioner Linda Higgins, Chair. All Commissioners were present.

#### 1. Approval of the Agenda **APPROVED**

Commissioner Marion Greene moved to approve the agenda, seconded by Commissioner Debbie Goettel and approved  
- 7 Yeas

#### 2. Minutes from Previous Meeting

A. 12/12/2017 HRA Meeting Minutes

##### **APPROVED**

Commissioner Peter McLaughlin moved to approve the Minutes, seconded by Commissioner Jeff Johnson and approved  
- 7 Yeas

#### 3. New Business

A. **18-HCHRA-0001**

2018 Hennepin County Housing and Redevelopment Authority Board of Commissioners organizational structure

BE IT RESOLVED, that the following be elected as officers of the Hennepin County Housing and Redevelopment Authority Board of Commissioners for 2018:

Chair: Linda Higgins  
Vice Chair: Debbie Goettel  
Secretary: Marion Greene

##### **ADOPTED**

Commissioner Mike Opat moved to adopt the Resolution, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

B. **18-HCHRA-0002**

Hennepin County Housing and Redevelopment Authority 2018 meeting schedule

BE IT RESOLVED, that the Hennepin County Housing and Redevelopment Authority meetings for 2018 will be held following the first scheduled Hennepin County committee meetings of each month, unless noted differently in the meeting schedule approved by the Hennepin County Board.

##### **ADOPTED**

Commissioner Marion Greene moved to adopt the Resolution, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

4. **Adjournment**

On motion, the Hennepin County Housing and Redevelopment Authority adjourned at 2:22 PM. The next meeting of the Housing Redevelopment Authority will be Tuesday, February 13, 2018.

Yolanda C Clark  
Deputy Clerk to the Board

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

# HENNEPIN COUNTY

## MINNESOTA

### Housing and Redevelopment Authority Board Action Request 18-HCHRA-0003

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**Item Description:**

Claims Register for the period ending January 22, 2018

**Resolution:**

BE IT RESOLVED, that that the Claims Register for the period ending January 22, 2018 be approved/ratified.

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
Claims Register for the period ending 1-22-18	2/6/2018	Claims

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Period Ending January 22, 2018

ACCOUNT NAME	VENDOR NAME	AMOUNT
Advertising	Finance and Commerce	\$ 1,299.82
Other Services General	City of Minneapolis	\$ 145.84
Other Services General	City of Hopkins	\$ 14,441.24
<b>Total</b>		<b>\$ 15,886.90</b>

# HENNEPIN COUNTY

## MINNESOTA

### Housing and Redevelopment Authority Board Action Request 18-HCHRA-0004

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**Item Description:**

Agmt 188580 with the MN Dept of Health for Healthy Homes Grant, 2/14/18-6/30/20, \$60,000 (recv)

**Resolution:**

BE IT RESOLVED, that Agreement A188580 with the Minnesota Department of Health accepting Healthy Homes Grant funds, during the period February 14, 2018 through June 30, 2020 with an estimated receivable amount of \$60,000, be approved; that the Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to accept and disburse funds as directed.

**Background:**

**History:** In October 2017, the Minnesota Department of Health (MDH) issued a Request for Proposals for activities related to housing-based health threats. The Hennepin County Housing and Redevelopment Authority (HCHRA) submitted an application to MDH and was awarded a three-year, \$60,000 Healthy Homes grant. The HCHRA will receive \$20,000 in 2018 and funding for the additional two years will be subject to additional appropriation of state funds.

This award will allow the HCHRA to provide up to 110 assessments for health and safety hazards and provide supplies to remediate household hazards such as asthma triggers or trips/falls.

This is the second award from MDH to the HCHRA for Healthy Homes. In 2014, the HCHRA was awarded \$120,000 from MDH and completed 214 home assessments and provided hazard remediation assistance to 127 families.

**Current Request:** This request is for approval of Agreement A188580 with Minnesota Department of Health for a Healthy Homes grant for the period February 14, 2018 through June 30, 2020 with the estimated receivable amount of \$60,000.

**Impact/Outcomes:** Approval of this agreement will provide healthy homes assessments to approximately 110 homes and supplies to remediate identified hazards.

APEX ID: CON000000000645

**Recommendation from County Administrator:** Recommend Approval

**ATTACHMENTS:**

Description	Upload Date	Type
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