

ANOKA COUNTY
HOUSING AND REDEVELOPMENT AUTHORITY
BOARD AGENDA

FOR THE MARCH 24, 2020 MEETING

10:15 A.M. or Immediately Following the
Anoka County Board Meeting
Whichever is Later

County Board Room #705
Anoka County Government Center

1. Chair calls meeting to order.
2. Trustees: Matt Look
Julie Braastad
Robyn West
Mandy Meisner
Mike Gamache
Jeff Reinert
Scott Schulte

Others:
3. Chairs remarks.
- *4. Consider approving the minutes from the ACHRA Board Meeting of March 10, 2020. **See attached** minutes.
- *5. Consider the ACHRA approve a resolution from Linwood Township for the purpose of assisting the township in the development and implementation of senior housing. **See attached** resolution.
6. Other.

*Requires ACHRA Board approval.

**ANOKA COUNTY HOUSING AND REDEVELOPMENT
AUTHORITY MEETING**

Government Center
Board Room
Anoka, Minnesota

March 10, 2020

Trustees Present: Scott Schulte (Chair)
Matt Look
Julie Braastad
Robyn West
Jeff Reinert
Mandy Meisner
Mike Gamache

Others Present: Rhonda Sivarajah, County Administrator; Renee Sande, Community Development Manager; Dee Guthman, Deputy County Administrator; Rachel Finazzo Doll, Community Development Specialist; Andrew Jackola, Assistant County Attorney; Linda Hedstrom, Community Development Program Assistant; Tina Pedersen, Principal Administrative Secretary; and other government officials and citizens.

Chair Schulte called the meeting to order at 10:30 a.m.

Chair Schulte asked if there were any changes or corrections to the ACHRA Board Meeting minutes of January 28, 2020. There being no changes or corrections, Chair Schulte declared the minutes stand as submitted.

At 10:31 a.m., Assistant County Attorney Jackola opened a Public Hearing to obtain comments on the Anoka County portions of the Dakota County Consortium 2020-2024 Consolidated Plan and the 2020 Annual Action Plan, including proposed CDBG and HOME Program funding. The public hearing notice was published in the Anoka County Union on February 21, 2020.

Assistant County Attorney Jackola called on Community Development Manager Renee Sande to provide information on the proposed 2020 Action Plan, including the applications received for CDBG and HOME funding, after which time Assistant County Attorney Jackola invited the public to give comment.

There were comments from the following:

- A. Mary Larkin, Apple Tree Dental – thanked the trustees and explained what the recommended funds will be used for.
- B. Linda Wiza, The Dwelling Place – thanked the trustees and explained what the recommended funds will be used for.
- C. Rob Edwards, Lee Carlson Center – seeks reconsideration of funding to purchase a van to transport vulnerable adults to the Center for Bridgeview program activities. They will accept partial funding.
- D. Sam Dyer, Twin Cities Habitat for Humanity – thanked the trustees for their continued support.
- E. Abbie Zahler, Neighborhood HealthSource – seeks reconsideration to fund two nursing positions to expand services to adults.
- F. Lindsey Schiller, Anoka-Ramsey Community College – seeks reconsideration of funding and gave examples of how crisis funds have helped students this past year.
- G. Becky Fink, Nucleus Clinic – thanked the trustees for continued support and pointed out that needs are not being met because of lack of funding.

There being no further comments from the public, Assistant County Attorney Carney closed the public hearing at 10:57 a.m.

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For informational purposes, the ACHRA will hold a Special Board meeting on Tuesday, April 14, 2020 to consider final approval of CDBG and HOME funding recommendations. The approved 2020-2024 Con Plan which includes Program Year 2020 Action Plan must be submitted to the United States Department of Housing and Urban Development (HUD) by May 5, 2020.

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The Anoka County Housing and Redevelopment Authority meeting was adjourned at 11:13 a.m.

ATTEST:

**ANOKA COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY**

By: _____
Mike Gamache, its Secretary/Treasurer

By: _____
Scott Schulte, Chair

Motion carried means all trustees in attendance voted affirmatively unless otherwise noted.

**LINWOOD TOWNSHIP
ANOKA COUNTY
STATE OF MINNESOTA**

RESOLUTION #2020-01

**RESOLUTION REQUESTING THE ANOKA COUNTY HOUSING
AND REDEVELOPMENT AUTHORITY TO EXERCISE ITS
POWER IN THE TOWNSHIP OF LINWOOD**

WHEREAS, it is the policy of the Anoka County Housing and Redevelopment Authority that no project will be undertaken without the approval of the local governing body with jurisdiction over all or any part of the area in which the proposed project will be located; and

WHEREAS, the Linwood Town Board of Supervisors have expressed a desire to redevelop an area for senior housing; and

WHEREAS, the Linwood Town Board of Supervisors believes a partnership with the Anoka County Housing and Redevelopment Authority can be beneficial in providing senior housing within the community; and

WHEREAS, Linwood Township desires to use Anoka County Housing and Redevelopment Authority funding for land acquisition, preliminary engineering and design, an updated market study, and site due diligence;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Supervisors of Linwood Township, Anoka County, State of Minnesota as follows:

1. That pursuant to Minnesota Statutes 469.005, Subd, 1, Linwood Township declares that there is a need for the Anoka County Housing and Redevelopment Authority to exercise its HRA powers in the Township for the purpose of assisting the Township in the development and implementation of senior housing.
2. Supervisor Kramer and the Town Clerk are hereby authorized and directed to work with the Anoka County Housing and Redevelopment Authority in furtherance of the objectives of this resolution.

Adopted by the Board of Supervisors of the Town of Linwood on this 12th day of February, 2020.

ATTEST:


Pamela J Olson, Clerk


Michael Holtaday, Chairman

