

The Anoka County Housing and Redevelopment Authority will hold their regularly scheduled board meeting in Room #705 of the Anoka County Government Center. All members of the board will be present. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. Public members may monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

ANOKA COUNTY

HOUSING AND REDEVELOPMENT AUTHORITY AGENDA

FOR THE MAY 26, 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 April 28, 2020. **See attached** minutes.
- *5. Consider approving a Subordination Agreement for the Dominion Lakewood apartments in Lino Lakes. **See attached** worksheet.
6. For informational purposes, the ACHRA has received a redemption request for ARRA Bonds issued for the construction of the Fridley Medical Center.
7. For informational purposes, a review of the ACHRA contracts executed since last meeting:
 - A. Greater MSP in the amount of \$75,000 for annual investment dues.
 - B. Wold Engineering in the amount of \$49,800 for HVAC replacement at Savannah Oaks.
8. For informational purposes, consider an update of the results from the CDBG – CV Community Survey.
9. Other.

*Requires ACHRA Board approval.

The Anoka County Housing and Redevelopment Authority held their regularly scheduled board meeting in Room #705 of the Anoka County Government Center. All members of the authority were present. However, due to the Governor's Emergency Executive Order 20-33, and a determination by the authority chair that public attendance is not feasible due to the health pandemic, members of the public were not allowed to attend this meeting in person. Public members were able to monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner was done pursuant to Minn. Stat. 13D.021.th

**ANOKA COUNTY HOUSING AND REDEVELOPMENT
AUTHORITY MEETING MINUTES**

Government Center
Board Room
Anoka, Minnesota

April 28, 2020

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

Others Present: Rhonda Sivarajah, County Administrator; Tony Palumbo, County Attorney;
Karen Skepper, Community and Government Relations Director; and staff

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Chair Schulte called the meeting to order at 12:31 p.m.

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Trustee Look moved to recommend the ACHRA Board of Trustees approve the minutes from March 24, 2020. Trustee Gamache seconded the motion. Motion carried.

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Trustee Look moved to recommend the ACHRA Board of Trustees approve the 2020 Action Plan and 2020-2024 Consolidated Plan and forward the CDBG and HOME Funding recommendations for program year 2020 to the county board. Trustee Gamache seconded the motion. Motion carried.

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Trustee Braastad moved to recommend the ACHRA Board of Trustees approve the Dakota County Consortium's Citizen Participation Plan. Trustee West seconded the motion. Motion carried.

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Trustee Braastad moved to recommend the ACHRA Board of Trustees approve the Minimal Contact Policy for the loan programs administered by the Community Development Department. Trustee Gamache seconded the motion. Motion carried.

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For informational purposes, the ACHRA Board of Trustees considered an award letter received for CARES Act CDBG funds.

The Anoka County Housing and Redevelopment Authority meeting was adjourned at 12:44 p.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.



ANOKA COUNTY HRA ACTION ITEM

May 20, 2020

ACTION REQUESTED	Consider Recommending the Anoka County Housing and Redevelopment Authority execute a subordination for the Dominion Lakewood Apartments in Lino Lakes
BACKGROUND	<p>The Lakewood Apartments in Lino Lakes received \$330,002 in HOME funding December 17, 2008.</p> <p>Dominium, the owner of the property has requested the ACHRA enter into a new subordination agreement to allow for a refinancing of debt. The agreement will move the HOME loan from a third position for payoff to second position.</p> <p>This request meets all the HOME requirements and is in compliance with department policies.</p>
FUNDING SOURCE	There is no cost to the HOME program or the ACHRA.