

Housing Policy Plan Work Group Agenda February 18, 10:00 a.m. to noon Met Council: Robert St Room LLA*

*Note room change. Room LLA is on the lower level of the Robert St building.

10:00 Welcome – Steven Chávez, Housing Policy Plan Work Group Co-Chair

Goal for today's meeting: Continue to discuss the Fair Housing and Equity Assessment and its ramifications for the Housing Policy Plan

- 10:05 Re-cap of the revised Fair Housing and Equity Assessment (FHEA) Beth Reetz
- 10:20 Q & A and continuing discussion from January facilitated by Steven Chávez
 - What additional observations have you had since January's discussion?
 - Have you shared the FHEA with others? What were their reactions?
 - What do these issues and discussions suggest for the Housing Policy Plan?
- 11:25 Report out on initial subgroup meetings Libby Starling
 - Subgroup Scheduling & Facilitation
 - Allocation of Affordable Housing Need
 - Housing Performance Scores

11:40 Next Steps:

- Recap of Challenge to Lower the Cost of Affordable Housing Jonathan Stanley
- Preview of March 18 meeting Discussion of the Institute on Metropolitan
 Opportunity's report "Reforming Subsidized Housing Policy in the Twin Cities to Cut Costs and Reduce Segregation" – Steven Chávez

Work Group Charge:

- Advise the Council on a Housing Policy Plan that identifies key housing issues, policies, and implementation options; aligns with *Thrive MSP 2040*; and, integrates with the other system and policy plans.
- Meet once per month as a full work group with Council staff to review and discuss the development of the Housing Policy Plan.
- Attend subcommittee meetings as needed and report back to the full HPPWG for review and discussion.
- Build a constituency to promote and implement regional housing goals and policies.