



**Housing Policy Plan Work Group
Agenda
November 19, 10:00 am to Noon
Met Council: Robert St Chambers**

1. Welcome and recap of October meeting (5 minutes)
2. *The Space Between: Realities and Possibilities in Preserving Unsubsidized Affordable Rental Housing* – Presentation by Deidre Schmidt, followed by large group discussion (55 minutes)
3. Break (5 minutes)
4. *Thrive MSP 2040: Guidance to the Housing Policy Plan / Feedback from the Housing Policy Plan Work Group* – Presentation, small group discussion, sharing (45 minutes)
5. Updates and Next Steps (10 minutes)
 - a. Update on the Fair Housing and Equity Assessment
 - b. Status of HPPWG subgroups on Allocation of Affordable Housing Need and Housing Performance Scores
 - c. Other Business

Next Meeting:

Date: December 17th, 2013; 10:00 am to Noon

Location: 390 North Robert Street,; Saint Paul

Metropolitan Council – Chambers Room (behind the elevators on the first floor)

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.