# **Community Development Committee**

Meeting date: February 17, 2015

Subject: Overview of amendment to the 2040 Housing Policy Plan
District(s), Member(s): ALL
Policy/Legal Reference: Minn. Stat. 473.145
Staff Prepared/Presented: Libby Starling, Manager of Regional Policy and Research (651-602-1135)
Division/Department: Community Development / Regional Policy and Research

# **Proposed Action**

None. Information only.

# Background

The 2040 Housing Policy Plan adopted in December 2014 referred to three unfinished areas of work that would be the subject of an amendment this year—the precise methodology of the Allocation of Affordable Housing Need, criteria for reviewing the housing elements and housing action plans of local comprehensive plans, and details to the update of the Housing Performance Scores.

Metropolitan Council staff have convened three workgroups to refine the directional language in the adopted *2040 Housing Policy Plan* into detailed language for the amendment. All members of the Housing Policy Plan Work Group had the opportunity to participate in the workgroups; staff also invited additional members, particularly to the Comprehensive Plan Review workgroup, to ensure a diversity of local representation. Lists of the membership of the workgroups are on the next page. All three workgroups have met twice so far in January and February and have one meeting yet this month. At the conclusion of those meetings, Council staff will translate the discussions into language for an amendment to the *2040 Housing Policy Plan*.

#### Timeline for the amendment:

March 16:	Community Development Committee recommends releasing draft amendment for public comment and setting a date for a public hearing
March 25:	Council approves releasing draft amendment for public comment and setting a date for a public hearing
May 4:	Public Hearing at Community Development Committee
May 15:	Public comment period closes
June 15:	Community Development Committee recommends amendment to the 2040 Housing Policy Plan
July Or	Council approvace amondment to the 2010 Housing Policy Plan

July 8: Council approves amendment to the 2040 Housing Policy Plan



### Housing Performance Scores Workgroup

- Cathy Bennett, Urban Land Institute Minnesota/Regional Council of Mayors
- Emily Carr, City of Brooklyn Park
- Barbara Dacy, Washington County HRA
- Darielle Dannen, Metropolitan
   Consortium of Community Developers
- Kevin Dockry, Hennepin County
- Owen Duckworth, Alliance for Metropolitan Sustainability
- Mayor Debbie Goettel, City of Richfield
- Chip Halbach, Minnesota Housing Partnership
- Jill Hutmacher, City of Arden Hills
- Margaret Kaplan, Minnesota Housing
- Jake Reilly, City of Saint Paul
- Elizabeth Ryan, Family Housing Fund
- Nelima Sitati Munene, Organizing
   Apprenticeship Project
- Jamie Thelen, Sand Companies
- Tim Thompson, Housing Preservation Project
- Charlie Vander Aarde, Metro Cities

# Allocation of Affordable Housing Need Workgroup

- Karl Batalden, City of Woodbury
- Kim Berggren, City of Brooklyn Park
- Jack Cann/Tim Thompson, Housing
   Preservation Project
- Jessica Deegan, Minnesota Housing
- Owen Duckworth, Alliance for Metropolitan Stability
- Steve Juetten, City of Plymouth
- Haila Maze, City of Minneapolis
- Eric Myers, St. Paul Area Association of Realtors
- Patricia Nauman, Metro Cities
- Michele Schnitker, City of St. Louis Park
- Angie Skildum, Family Housing Fund
- Mark Ulfers, Dakota County CDA

# Comprehensive Plan Review Workgroup

- Chelsea Alger/Holly Kreft, City of Belle Plaine
- Cathy Bennett, Urban Land Institute Minnesota/ Regional Council of Mayors
- Doug Borglund, Consultant
- Kathleen Castle, City of Shoreview
- Brenda Lano, Carver County CDA
- Patricia Nauman/Charlie Vander Aarde, Metro Cities
- Lars Negstad, ISAIAH
- Rick Packer, Mattamy Homes
- Melissa Poehlman, City of Richfield
- Jamie Radel, City of Saint Paul
- John Rask, Hans Hagen Homes/ Builders Association of the Twin Cities
- Joyce Repya, City of Edina
- Bryan Schafer, City of Blaine
- Brian Schaffer, City of Minneapolis
- Cindy Sherman, City of Brooklyn Park
- Nelima Sitati Munene, Organizing Apprenticeship Project
- Barb Sporlein, Minnesota Housing
- Tim Thompson/Jack Cann, Housing Preservation Project
- Bryan Tucker, City of Savage
- James Wilkinson, Mid Minnesota Legal Aid
- Eric Zweber, City of Rosemount