



## Housing Policy Plan Work Group Agenda April 15, 10:00 a.m. to noon Met Council: Robert St Room LLA

- 10:00 Welcome – Steven Chávez, Housing Policy Plan Work Group Co-Chair  
Goal for today's meeting: Summarize key takeaways from March, take on items flagged for further discussion or of disagreement, & discuss next steps
- 10:10 Areas of agreement & additional suggestions—Stanley
- Consensus themes and approaches to layout and content
  - Additional ideas supported and flagged in the sample plans
- 10:20 Discuss areas of disagreement or in need of further dialogue or research—Stanley/Starling
- Break into 3 topical groups
  - Small group breakout discussions & reports back
- 11:35 Housing Preservation Project/CURA Application to the MN Challenge—Thompson/Reetz
- Proposal and next steps in MN Challenge
  - Brief discussion on how the application could, should, or might relate to the HPP
- 11:45 Housingkeeping and other notes—Stanley/Starling
- Housing Policy Plan materials
  - Timeline for draft outline
  - Potential use of Housing Performance Scores in the Regional Solicitation for Transportation Funding
- 11:55 Closing thoughts— 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.