



Housing Policy Plan Work Group Agenda December 17, 10:00 a.m. to noon Met Council: Robert St Chambers

- 10:00 Welcome – Steven Chávez, Housing Policy Plan Work Group Co-Chair
Goal for today’s meeting: Common level of knowledge about the complexities – financial, logistical, and political – of developing affordable housing
- 10:10 Challenges and Opportunities of Developing Affordable Housing – Anne Heitlinger, Housing Development Officer, Minnesota Housing
- 10:30 Q&A
- 10:45 Reaction and Reflection Panel of Additional Perspectives:
- Non-profit affordable housing developer: Gina Ciganik, Vice President, Housing Development, Aeon
 - For-profit affordable housing developer: Jamie J Thelen, Chief Executive Officer, Sand Companies, Inc.
 - City: [awaiting confirmation at agenda publication]
- 11:10 Q&A
- 11:25 Discussion – facilitated by Steven Chávez
- What can and should regional policy do to navigate these complexities?
 - What should the Metropolitan Council’s role be?
 - What opportunities does today’s discussion suggest for the Housing Policy Plan?
- 11:55 Next Steps:
- Update on HPPWG subgroups on Allocation of Affordable Housing Need and Housing Performance Scores – Beth Reetz
 - Update on HPPWG staff – Libby Starling
 - Preview of January 21 meeting – Beverley Oliver Hawkins

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.