



Housing Policy Plan Work Group Agenda January 21, 10:00 a.m. to noon Met Council: Robert St Chambers

- 10:00 Welcome – Beverley Oliver Hawkins, Housing Policy Plan Work Group Co-Chair
Goal for today’s meeting: Discuss the Fair Housing and Equity Assessment and the ramifications for the Housing Policy Plan
- 10:05 Introducing new Housing Policy Plan staff – Tara Beard and Jonathan Stanley
- 10:10 Overview of the revised Fair Housing and Equity Assessment – Beth Reetz
- 10:40 Reaction and Reflection Panel of Additional Perspectives:
- City: Cecile Bedor, St. Paul (invited)
 - Suburban city: Jamie Verbrugge, Brooklyn Park
 - Housing advocate: Tim Thompson
 - Housing advocate: Owen Duckworth
- 11:10 Q&A and discussion – facilitated by Beverley Oliver Hawkins
- 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
 - Preview of February 18 meeting – Continued discussion of the Fair Housing and Equity Assessment

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.