

10:00 Welcome – Dr. Beverley Oliver Hawkins, Housing Policy Plan Work Group Co-Chair

Goal for today's meeting: To use the Council's 1985 "Housing Development Guide" and housing policy plans from other regions as springboard to discuss potential content for our Housing Policy Plan

- 10:05 Brief discussion of the "Orfield-Goetz" debate and the collective response—Steven Chávez, Housing Policy Plan Work Group Co-Chair
- 10:15 Summary of the 1985 Housing Development Guide (Policy Plan)—Stanley
 - Changes in Council terminology
 - Continuation, reversal, or ceasing of trends
 - Spotlight on select policies relevant to or already taken up by the HPPWG
- 10:40 Group Policy Exercise: Valuing, Rating, Introducing, & Enhancing—Starling
 - Small group discussions on what's valuable and not in sample plans (20 mins.)
 - Report back to group on conclusions and differences of opinion (15 mins.)
 - "Dots" excercise—pick your policy preferences! (10 mins.)
 - React and Reflect (15 mins.)
- 11:40 Next Steps:
 - Check in on data, maps, or other research needed by the HPPWG—Starling
 - Subgroup update and housekeeping notes—Stanley
 - Update on *Thrive MSP 2040*—Starling
 - Concluding thoughts— Dr. 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.