



**Housing Policy Plan Work Group
Agenda
September 17, 10:00 am to Noon
Robert Room LLA**

1. Welcome and Recap of August Meeting (5 minutes)
2. Council's Housing Policy Direction for *Thrive MSP 2040* (10 minutes)
3. Metropolitan Council: Statutes, Policies, and Process (40 minutes)
 - a. Planning Statutes and the Comprehensive Planning Process
 - b. Current Metropolitan Council Housing Policy
 - c. Livable Communities Act (LCA)
 - d. Introduction to Housing Performance Scores
 - e. Introduction to the Allocation of Affordable Housing Need
4. Small Group Discussion: (60 minutes)
 - a. Identifying Housing Policy Plan Outcomes: What Defines Success?
 - b. Considerations for Housing Performance Scores
 - c. Considerations for the Allocation of Affordable Housing Need
5. Meeting Recap and Other Business (5 minutes)

Next Meeting: New Location and Time Adjustment!

Date: October 15th, 2013; 10:30 am to 12:30 pm

Location: 560 Sixth Avenue N, Minneapolis

Metropolitan Council – Heywood Office Building, Chambers Room

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.