Housing Policy & Development Committee Agenda

Regular Meeting May 2, 2018 - 1:30 pm Room 317, City Hall

Members: Council Members Cam Gordon (Chair), Jeremiah Ellison (Vice-Chair), Kevin Reich, Lisa Goodman, Lisa Bender, and Jeremy Schroeder (Quorum: 4)

Committee Coordinator: Irene Kasper, (612) 673-2216

Public Hearing

- 1. 2018 Consolidated Plan Action Plan (2018-00506)
 - Receiving and filing public comments received through the 30day public comment period of April 9, 2018 through May 11, 2018, and directing staff to summarize comments in the 2018 Consolidated Action Plan.
 - 2. Approving the 2018 Consolidated Plan Action Plan.
 - 3. Authorizing staff to submit the City of Minneapolis 2018
 Consolidated Action Plan to the U. S. Department of Housing and Urban Development (HUD) after the City has been notified of the 2018 HUD Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) entitlement program allocation, but no later than Aug. 16, 2018.
 - 4. Directing Finance staff to apply proportional project/program allocation adjustments to the prior approved 2018 General Budget Resolution project/program allocations after HUD notification of entitlement award amount.
 - 5. Directing Finance staff to incur any necessary pre-award costs for programming consistent with 2018 Consolidated Plan Action Plan.

Consent

- 2. Great River Landing Affordable Housing Trust Fund Extension (2018-00498)
 - 1. Approving the extension of the 2015 Affordable Housing Trust Fund (AHTF) Award for Great River Landing to allow AHTF funds to be available for project costs until Dec. 31, 2019.
 - 2. Approving the unit affordability structure set forth on the Great River Landing Project Data Worksheet.

Discussion

3. 2018 Affordable Housing Trust Fund Request For Proposals (2018-00497)

Approving the 2018 Affordable Housing Trust Fund Request For Proposals, Program Policies and Procedures.

Notice: A portion of this meeting may be closed to the public

pursuant to MN Statutes Section 13D.03 or 13D.05

Actions referred to May 11, 2018

Council:

Next Committee May 16, 2018

meeting:

Submit written councilcomment@minneapolismn.gov

comments to:

For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail cityclerk@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.