

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
January 22, 2020

A regular meeting of the committee was convened at 1:31 p.m. on this date.

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

Members Absent: Council Members Lisa Bender

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Registration of 530 3rd St S as Certificate of Possessory Title ([2020-00105](#))

Passage of Resolution authorizing application for title registration for the City-owned property at 530 3rd St S, signed by the Mayor and City Clerk pursuant to Minnesota Statutes 508.03(6).

Gordon moved to approve. On voice vote, the motion passed.
[Reich, Bender absent]

2. Oakland Square affordable housing project loan restructure ([2020-00104](#))

Approving the restructure of a Department of Community Planning & Economic Development loan for the Oakland Square Affordable Housing Project occupying portions of Portland and Oakland Ave S, to extend the term to 2034, forgive accrued interest of approximately \$267,500, and reduce the interest rate from 5% to 0%.

Gordon moved to approve. On voice vote, the motion passed.
[Reich, Bender absent]

3. Scattered site public housing: Section 18 demolition and disposition of housing units ([2020-00137](#))

Passage of Resolution calling on the Minneapolis Public Housing Authority to delay further Section 18 demolition and disposition action on its scattered site housing.

Gordon moved to postpone to the Housing Policy & Development Committee meeting of February 5, 2020. On voice vote, the motion passed.
[Bender absent]

With no further business to transact, the meeting adjourned at 1:38 p.m.

Reported by Irene Kasper, Council Committee Coordinator