

REPORT TO THE CITY COUNCIL FROM  
**HOUSING POLICY & DEVELOPMENT COMMITTEE**  
February 19, 2020

A regular meeting of the committee was convened at 1:39 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Lisa Goodman, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

Members Absent: Council Members Jeremiah Ellison (Vice-Chair) and Kevin Reich

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

1. Land sale: Missing Middle Housing Pilot Program lot sales and funding recommendations ([2020-00239](#))
  1. Passage of Resolution approving the sale of the properties at 623 24th Ave N (Disposition Parcel No. MH-236), 2316 Lyndale Ave N (Disposition Parcel No. MH-237), 2316 1/2 Lyndale Ave N (Disposition Parcel No. MH-238), and 2318 Lyndale Ave N (Disposition Parcel No. MH-239) for \$27,400 to Classic Lake, LLC or affiliated entity.
  2. Authorizing redevelopment and financing agreements with Classic Lake, LLC or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
  3. Authorizing a financing agreement with Twin Cities Habitat for Humanity or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
  4. Authorizing a financing agreement with Twin Cities Home Rental or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
  5. Approving a total of \$275,000 from Minneapolis Homes Program Budget, and \$10,000 from Missing Middle Program Budget for Classic Lake, LLC or affiliated entity.
  6. Approving a total of \$900,000 from Minneapolis Homes Program Budget for Twin Cities Habitat for Humanity or affiliated entity.
  7. Approving a total of \$490,000 from Missing Middle Program Budget for Twin Cities Home Rental or affiliated entity.
  8. Approving a transfer of \$275,000 of HOME Program Funds (01500) to the Residential and Real Estate Development budget from the Residential Finance budget.

Staff presentation by Kevin Knase and Roxanne Young Kimball, Department of Community Planning & Economic Development.

The public hearing was opened.

The following persons spoke in support:

1. Chad Dipman, Project Manager at Twin Cities Habitat for Humanity
2. Jeff Washburne, Executive Director at City of Lakes Community Land Trust
3. Nick Hubers, owner of Twin Cities Home Rental
4. Kyle Walton, President of Classic Lake Consulting and Investments

The public hearing was closed.

Gordon moved to approve and refer to the Ways & Means Committee meeting of February 25, 2020. On voice vote, the motion passed.

[Ellison, Reich absent]

2. Release of Notice of Funding Availability (NOFA) for Housing Stabilization Pilot Program ([2020-00233](#))

Authorizing the issuance of a Notice of Funding Availability (NOFA) for the implementation of the Housing Stabilization Pilot Program funds.

Gordon moved to approve. On voice vote, the motion passed.

[Ellison, Reich absent]

3. Summit House Housing Improvement Area ordinance ([2020-00172](#))

Referring to staff the subject matter of an ordinance amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas, adding a new Article IV entitled "Summit House Housing Improvement Area," to establish the area and impose fees to pay for housing improvements within the area.

Gordon moved to refer to staff. On voice vote, the motion passed.

[Ellison, Reich absent]

4. 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.

Schroeder moved to delete from the agenda. On voice vote, the motion passed.

[Ellison, Reich absent]

With no further business to transact, the meeting adjourned at 2:06 p.m.

Reported by Irene Kasper, Council Committee Coordinator