

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
March 4, 2020

A regular meeting of the committee was convened at 1:32 p.m. on this date.

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

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

1. Contract amendment with Minneapolis Public Housing Authority (MPHA) for Stable Homes Stable Schools ([2020-00273](#))

Authorizing an amendment to the funding agreement with the Minneapolis Public Housing Authority for the Stable Homes Stable Schools program to clarify that effective April 1, 2019, City funds may be used to pay 100 percent of the rental assistance costs for undocumented families.

Gordon moved to approve and refer to the Ways & Means Committee meeting of March 10, 2020. On voice vote, the motion passed.

2. Contract amendment with Ellie Mae for loan administration software services ([2020-00288](#))

Authorizing Modification No. 2 of negotiated terms of agreement with Ellie Mae for loan administration software services (Council Actions 2018A-0989 and 2017A-0989) to include the following new or updated provisions: (a) This Agreement will be governed by California law; (b) disputes arising from the Contract shall be determined by arbitration in San Francisco, California; and (c) an auto-renewal clause.

Gordon moved to approve and refer to the Enterprise Committee meeting of March 5, 2020. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 1:34 p.m.

Reported by Irene Kasper, Council Committee Coordinator