

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
February 28, 2018

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: 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. Land Sale: 3210 Morgan Ave N to Jenny Investments LLC ([2018-00217](#))

Passage of Resolution approving the sale of the property at 3210 Morgan Ave N, (Disposition Parcel No. MH-44), to Jenny Investments LLC for \$34,000, subject to conditions.

Staff presentation by Aarica Coleman, Department of Community Planning & Economic Development (CPED).

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

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

2. Agreement with Affordable Housing Connections for HOME monitoring consulting services ([2018-00216](#))

Authorizing a consulting services standard agreement with Affordable Housing Connections for HOME monitoring consulting services, with an annual cost billed in accordance with the fee schedule but not to exceed \$200,000 for each year; 2018, 2019, 2020, with the option to administratively renew the contract annually for up to two additional years in an amount not to exceed \$175,000 each year.

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

3. Family Housing Initiative Supplemental Award for Minnehaha Townhomes ([2018-00214](#))

Approving additional funding of up to \$240,000 from the Affordable Housing Trust Fund's Family Housing Initiative for the Minnehaha Townhomes project located at 5348, 5364, and 5368 Riverview Road and 5118 E 54th St to the Minneapolis Public Housing Authority or an affiliated entity.

Staff presentation by Angie Skildum, CPED.

The Chair afforded the courtesy of the floor to Greg Russ, Executive Director/CEO of the Minneapolis Public Housing Authority (MPHA).

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

4. Contract amendment with HOME Line for information and referral services for Minneapolis renters ([2018-00218](#))

Authorizing an increase to contract C-39596 with HOME line in the amount of \$100,000 for a new total amount not to exceed \$400,000, and an extension from Dec. 31, 2017 to Dec. 31, 2018 for providing free legal services to Minneapolis renters.

Staff presentation by Narin Sihavong and Andrea Brennan, CPED.

The Chair afforded the courtesy of the floor to Eric Hauge, Director of Organizing and Public Policy with HOME Line.

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

With no further business to transact, the meeting adjourned at 2:09 pm.

Reported by Irene Kasper, Council Committee Coordinator