

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
May 2, 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. 2018 Consolidated Plan Action Plan ([2018-00506](#))
 1. Receiving and filing public comments received through the 30-day 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.

Staff presentation by Alysen Nesse and Matt Bower, Department of Intergovernmental Relations (IGR)/Grants & Special Projects and Andrea Brennan, 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. 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.

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

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.

Staff presentation by Carrie Goldberg, Angie Skildum, and Andrea Brennan, CPED.

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

With no further business to transact, the meeting adjourned at 2:59 pm.

Reported by Irene Kasper, Council Committee Coordinator