

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
July 17, 2019

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

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

Members Absent: Council Members Cam Gordon (Chair) and Kevin Reich

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

1. Minneapolis Public Housing Authority (MPHA) Interim Executive Director [\(2019-00821\)](#)

Confirming the designation of Tracey Scott as Interim Executive Director of the Minneapolis Public Housing Authority (MPHA) as per Section 420.90(1) of the Minneapolis Code of Ordinances.

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

2. 4d Affordable Housing Incentive Program funds transfer for Green Cost Share program expenses [\(2019-00823\)](#)

Passage of Resolution transferring \$180,000 for the 4d Affordable Housing Incentive Program from the Department of Community Planning & Economic Development to the Health Department for Green Cost Share program expenses.

Ellison moved to approve and refer to WM meeting of Jul 23, 2019. On voice vote, the motion passed.
[Gordon and Reich absent]

3. Inclusionary housing policies compliance alternatives [\(2019-00822\)](#)

1. Receiving and filing a report on compliance alternatives for inclusionary housing policies.

Staff presentation by Andrea Brennan, Community Planning & Economic Development Department; and Stephanie Reyes, Grounded Solutions Network.

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

2. Receiving and filing public comments on compliance alternatives for inclusionary housing policies.

The public comment period was opened, and the following persons spoke:

1. Steve Cramer, Downtown Council
2. Tram Hoang, 2525 E Franklin Ave, Alliance for Metropolitan Stability
3. Steven Minn, 1701 Madison St NE, Lupe Development
4. Tim Thompson, 1813 Girard Ave S, Housing Justice Center
5. Joseph Peris, 700 S 2nd St, Ryan Companies
6. Dan Collison
7. Trevor Martinez, 900 N 3rd St, Schafer Richardson

The public comment period was closed.

Ellison moved to receive and file. On voice vote, the motion passed.
[Gordon and Reich absent]

With no further business to transact, the meeting adjourned at 2:42 pm.

Reported by Ken Dahler, Council Committee Coordinator