



HOUSING DIRECTORS ADVISORY COMMITTEE

January 10, 2020
12:00 P.M - 2:00 P.M.
777 N. Capitol St., NE, Meeting Room 1 (first floor)
WiFi: COG_GUEST, password: cogregionforward

Remote Participants:

1. Click this [link](https://mwcog.webex.com/mwcog/j.php?MTID=m0a1ab6831e1597f8f00842f906c9b783) or:
<https://mwcog.webex.com/mwcog/j.php?MTID=m0a1ab6831e1597f8f00842f906c9b783>
2. Use your email address and the password **HDAC2020** to log in
3. Call in information will appear on screen immediately after log in
4. Call the phone number then enter the **access code** and **participant ID** when prompted
5. Please remember to enter your name as a participant on the login screen

Phone only participants:

1-855-244-8681 Call-in toll-free number (US/Canada)
1-650-479-3207 Call-in toll number (US/Canada)
Meeting number: 644 895 656

(Please mute your phone unless speaking and refrain from placing the call on hold so that your background music is not projected into the meeting.)

AGENDA

- 12:00 P.M. 1. WELCOME, INTRODUCTIONS AND ANNOUNCEMENTS**
Asmara Habte, Co-Chair, Tom Fleetwood, Co-Chair, and All Participants
- Please pick up lunch upon arrival
 - COG Board 2020 priorities: transit-oriented communities and racial equity
 - TLC grant application opening soon!
- 12:10 P.M. 2. CROSS-JURISDICTIONAL PEER EXCHANGE WITH MINNEAPOLIS HOUSING DIRECTOR ANDREA BRENNAN**
Andrea Brennan, Housing Director, City of Minneapolis
Tom Fleetwood, Co-chair, Asmara Habte, Co-chair, and All Participants
- During this unique cross-jurisdictional peer learning session, committee members will have an opportunity to explore local policy and practice with Andrea Brennan, Housing Director from the city of Minneapolis, Minnesota.
- Discussion topics that are of interest to Director Brennan include the following:
- Preservation:*
- Strategies and tools for preservation of naturally occurring affordable housing;

- Tenant Opportunity to Purchase or other opportunity (city/non-profits) to purchase policies and enhanced tenant protections;

Production and Affordability:

- Jurisdictions’ experiences with inclusionary zoning, especially related to policy implementation, compliance, tracking, reporting, evaluating, etc.;
- Success in using Accessory Dwelling Unit and/or SRO policy to achieve affordable housing goals

Local Innovation:

- Other innovations in affordable housing development and preservation

Participants will have an opportunity to share their local experience as well as ask Director Brennan questions regarding her experience with implementation of the city of Minneapolis’s recent comprehensive plan update and zoning changes.

1:45 P.M.

3. 2020 STRATEGIC PLANNING AND REGIONAL HOUSING TARGETS

Tom Fleetwood, Co-chair, Asmara Habte, Co-chair, and All Participants

Committee members will have an opportunity to refine the focus for next steps in meeting the recently adopted COG regional housing targets, share current topics of interest and potential priority focus areas for 2020.

2:00 P.M.

4. ADJOURN

Next Meeting: Wednesday, March 18th at 10am

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)