SMAC CE Governing Board Meeting Minutes/Notes

(Wednesday, January 18th, 2023)

Attendee’s:

Matt Lewis

Sarah Broich

Peter Goldstein

Rochelle Washington

Laquita Love-Limo

Heather West

Bre Backer

Amy Blair

Jenny Mason

Thom Romano

Dolores Castillo

Steve Throndson

Liz Moen

Raya

Carla Schweich

Rachel Bauer

Jane Lawrenz

Doreen Farrell

Molly Link

Ann Lindquist

Denise

Linda Hall

Kamaria Toulon

Rebecca Bowers

Jaime Stampley

Jen Romero

K Bradford

Suzie Mizel

(May have missed a couple people that straggled in late)

Introductions:

“What did you do fun during the Holidays.”

Notice of Funding (Jane):

- There is some money left over from a project that never got started. It’s over

$250,000. It’s for Single Adults.

- If interested, send a LOI to Laquita

(?)If there is no one interested what would happen with the money

CE Policies and Procedures (Here):

- Usually update policies annually but it did not happen during 2022.

- Make a point to send everyone involved in the Governing Board all materials

needed to review that will be talked about at the GB monthly meeting.

- It would be helpful to know what the proposed changes are. That way we can

have a discussion around it at the Governing Board.

- Went through all significant changes made to the CE Policies and Procedures

Manual

- A request was made to post this manual on the SMAC CE website.

a. Vote Required

- Jamely Stampley motioned and Jen Romero seconded the

motion and all were in favor in approving the changes to the

CE Policies &amp; Procedures Manual

Home-ARP:

- There is some left over Covid money. Approximately 31 million

Affordable Housing, rental ass/ supporting non-congregate shelters.

- What information do we want to allow the State to have. It will be used to

help allocate HOME ARP.

- If we gave them more information rather than limited it would allow them to

paint some of the narrative

- It would help share where our numbers are throughout the populations

Vote: The majority voted – Full Access

See HOME-ARP fact sheet Here

https://1drv.ms/b/s!Am7qvAlWrySnsGx5XsVtBKm2ZT73?e=Iv

zjoE

MHFA Funding Projects:

- Every year MN Housing invites developers to submit their proposals to create

and preserve housing of all types that Minnesotans can afford.

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- On December 15 th there was a MHFA Board meeting and developments

described were approved for funding.

- Across the state 165.5 million was awarded

Manufactured Homes Selections:

In this program you use for water, sewer upgrades. A total of 9.5 million in

infrastructure. None were awarded in the SMAC region.

Single Families Selection:

- 37 proposals selected

- Those chose in SMAC region were scattered throughout the 5 counties.

Multifamily Projects:

- Chose 17 projects

- $130 million

- 1,002 multifamily units/ 864 new construction/ 138 rehabilitation units

- 373 deeply affordable unity

- 47% in Twin Cities 53% Greater Twin Cities Minnesota

Heard from all the proposals back in June:

Carver County CDA: Carver Place:

- 60-unit new construction, Will have 7 units, 4 for single adults, 3 for families

that are High Priority Homeless

- 7 units for persons with disabilities

- Carver Oaks is a separate project and did not receive funding this time but still

can move forward in the project

Beacon Interfaith Housing Collaborative:

- 42-unit building located in Shakopee

- Received funds from SMAC Special NOFO

- 16 HPH will serve families

- 5 HPH will serve singles

- 7 units with Disabilities

MHFA Projects list Review: Peter G

a.

: https://www.mnhousing.gov/sites/Satellite?c=Page&amp;cid=1

520849214639&amp;pagename=External%2FPage%2FEXTSta

ndardLayout

b. a. The links listed under &#39;Selected Projects&#39; may be the

easiest to share.

MHFA Process Change:

- For projects that are primarily supportive housing (more than 59% of units are

serving HPH, PWD or there Homeless) and projects that are partially

supportive housing (less than 50%)

- The CoC confirmation form will only be used for primarily supportive

housing projects

Affordable Housing Workgroup:

- GB members came together to identify that establishing a better understanding

of the affordable housing development process was of interest to the in 2021-

2022

- Went through changes in members involved and left off with talking about the

CDA

- The hope is that post-selection that there will be a lot more engagement with

the communities (with the partially supportive projects).

- There will be a lot more asks from the CoC, State etc…

Those interested in participating in the committee:

Suzie Mizel

Jen Romero

Jennifer Crotteau

Heather West

Bre Baker

Doreen Farrel

Rebecca Bowers: reach out to her for previous notes/email lists

Governing Board Open Seat:

- Kelina Morgan’s seat is open

- If your term is coming up, Liz/Laquita will be contacting you

1. Review Actions/Next

Meeting