

**Central Corridor  
Affordable Housing Working Group Agenda  
12-16-08**

1. Organizing the Group
  - A. Clarifying our purpose: Identify and implementing ways to ensure that:
    1. Sufficient share of units built on the line are affordable
    2. Minimize displacement and negative effects of economic change on adjoining lower income neighborhoods.
  - B. Functions
    1. Track what's happening re Central Corridor that affects affordable housing.
    2. Investigate potential strategies to achieve goals
    3. Identifying Funding Strategies both public and private.
    4. Work to implement strategies that appear most feasible
    5. Provide a place for discussion of controversial issues
    6. Report regularly to larger group
  - C. How we operate
    1. Meetings - How often? Monthly?
    2. HPP produce agenda with input from members
    3. Meetings would include update reports from members, and more extensive discussion on selected issues (including bringing in outside resource people)
    4. Sharing information between meetings. Email exchanges?
    5. How does this group decide its positions? Majority vote, consensus, other suggestions?
2. Discussion of Issues
  - A. Update of anything new we need to discuss
  - B. Outstanding Questions
    1. Status of city zoning study
    2. Status of city land acquisition plans
    3. What can we learn from Hiawatha LRT and affordable housing
    4. Funding opportunities – what's available, what can be combined, how can we best use private and public resources best
    5. Other
  - C. Immediate Issues
    1. Land banking
    2. Acquisition of foreclosed homes and attachment of affordability restrictions
    3. Controlling property taxes and rent increases.
  - D. Longer Term projects
    1. Risk assessment for privately owned subsidized housing projects

2. Inclusionary Zoning
3. Other

E. Next Meeting

1. Topics to discuss/report on for next time
2. Set regular meeting date, time and place

F. Adjourn