

**MINUTES**  
**St. Louis Park Housing Authority**  
**City Hall – Community Room**  
**Wednesday, May 9, 2018 5:00 P.M.**

MEMBERS PRESENT: Commissioner Catherine Courtney, Commissioner Paul Beck, Commissioner Richard Webb, Commissioner Catherine Johnson

MEMBERS ABSENT: Commissioners David Gorski

STAFF PRESENT: Michele Schnitker, Amy Fokuo

1. Call to Order – The meeting was called to order at 5:02 p.m.
2. Approval of Minutes – Minutes approved for the February 14, 2018 Housing Authority Board meeting. Motion to approve made by Commissioner Webb and seconded by Commissioner Beck. Motion passed 4 - 0
3. Hearings – None
4. Presentation - None
5. Unfinished Business – None
6. New Business
  - a. Public Housing and Section 8 Collection Loss Write-Off, Resolution No. 675 – Ms. Schnitker reviewed the write-off process and asked the board to approve the Public Housing and Section 8 Collection Loss Write-Off. Motion to approve made by Commissioner Webb and seconded by Commissioner Johnson. Motion passed 4-0.
  - b. Minneapolis Public Housing Authority (MPHA) Regional Housing Authority Initiative – Ms. Schnitker explained the initiative of Minneapolis Public Housing Authority to explore the idea of seeking a regional Moving to Work designation. At this time, staff was not recommending the board support this initiative stating that the concept needed much more analysis before any decision to move forward can be considered. Ms. Courtney recused herself from this discussion due to business relationships with MPHA. No action required.
  - c. 2040 Comprehensive Plan Update – Review Housing Goals and Strategies – Ms. Schnitker explained the process of updating the Comprehensive Plan, then reviewed the revised housing goals that will be part of the plan. The plan will be submitted to the Metropolitan Council for their review and approval prior to the end of the year. No action required.
  - d. Review of Crime Free Ordinance, Affordable Housing Trust Funds and Update on NOAH Preservation Initiatives – Ms. Schnitker gave an update on the Crime Free Ordinance, Affordable Housing Trust Funds and an update on the NOAH Preservation Initiatives currently be explored by the city council. No action required.

- 7. Communications from Executive Director -
  - a. Claims List – March – May 2018
  - b. Communications
    - 1. Monthly Report - May 2018
    - 2. Family Self Sufficiency Program Update
    - 3. Fee Accounting Services Update
    - 4. PH Waiting List Opening – 2 bedroom
    - 5. SEMAP – high performer designation
    - 6. Draft Financial Statements - not available

8. Other

9. Adjournment

Commissioner Webb moved to adjourn the meeting, and Commissioner Beck seconded; the motion passed 4-0. The meeting was adjourned at 6:09 p.m.

Respectfully submitted,

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Paul Beck, Secretary