MISSION STATEMENT

The Housing Authority develops, integrates and operates housing and housing assistance policies and programs to ensure the availability of safe, affordable and desirable housing options that meet the diverse, lifecycle housing needs of all the residents of St. Louis Park.

AGENDA

Housing Authority, St. Louis Park, Minnesota

Wednesday, November 18, 2020 5:00 PM

All meetings of the St. Louis Park Housing Authority Board will be conducted by telephone or other electronic means until further notice. This is in accordance with a local emergency declaration issued by the city council, in response to the coronavirus (COVID-19) pandemic. Additionally, in accordance with Gov. Walz’s “Stay Safe MN” executive order 20-056, city facilities will remain closed to the public until further notice.

All members of the St. Louis Park Housing Authority Board will participate in the November 18, 2020 meeting by electronic device or telephone rather than by being personally present at the Housing Authority’s regular meeting place at 5005 Minnetonka Blvd.

Members of the public can monitor this meeting by calling +1-312-535-8110 meeting number (access code): 372 411 25 for audio only. Cisco Webex will be used to conduct videoconference meetings of the housing authority board and staff participating from multiple locations.

Those who wish to provide comments during the public hearing at this meeting can do so by calling 952-562-2886, and calls will be taken and heard by the commission in the order received.

1. Roll Call
2. Approval of Minutes for September 2020
3. Hearings:
   a. Agency Plan Public Hearing
   b. Housing Authority 2020-2024 Revised Capital Fund Five Year Action Plan Resolution No. 703
4. Presentation
   a. None
5. Unfinished Business
   a. None
6. New Business
   a. Approval of Civil Rights Certification, Resolution No. 704
   b. Amendments to the Housing Authority Admissions and Continued Occupancy Policy (ACOP) for the Public Housing Program Resolution No. 705
   c. Amendments to the Housing Authority Administrative Plan (Admin Plan) for the Housing Choice Voucher Program Resolution No. 706
   d. Approval of Revised Housing Choice Voucher Housing Assistance Payment Standards, Resolution No. 707
   e. Authorization to Enter a Contract with Hennepin County to Administer the Stable Home Rent Assistance Program, Resolution No. 708
   f. Approval of Project Based Housing Choice Voucher Contract Amendment with Wayside House
   g. Approval of Public Housing Operating Budget FY 2021, resolution no. 709
   h. Approval of Utility Allowances for Housing Choice Voucher Program and Public Housing, Resolution No. 710
i. Public Housing Program Collection Loss Write-Off, Resolution No. 711
j. Update and Approval of Authorization of Piper Sandler Financial Accounts Signatories, Resolution No. 712
k. Update: Notice of Eviction Policy

7. Communications from Executive Director
   a. Claims Lists: September and October
   b. Financials: September
   c. Communications:

8. Other

9. Adjournment

Auxiliary Aides for those with disabilities are available upon request. To make arrangements please call the Housing Authority office at 952-924-2579 (TDD 952-924-2668) at least 96 hours in advance of meeting.