



Task Force on Long-Term Sustainability of Affordable Housing

Wednesday, January 22, 2025,
10:00 AM
<https://www.lcc.mn.gov/ltsah/>

Members Present:

Peter Brickwedde
Shannon Smith Jones
James Lehnhoff
Aaron Cocking
Elizabeth Flannery
Andrea Brennan
Nancy Cashman
Miranda Walker

Scott Cordes
Ellen Sahli
Jessie Hendel
Rep. Mike Howard, Co-Chair
Chris Sherman
Kizzy Downie
Sen. Lindsey Port, Co-Chair
Mary Thompson
Mai Chong Xiong
Joseph Abraham

Members Excused:

Mike Goze

Meeting Minutes

Call to order and welcome

Sen. Port called the meeting of the Task Force on Long-Term Sustainability of Affordable Housing to order at 10:02 AM on Zoom. A quorum was present.

Task Force business

Sen. Port presented an overview of the agenda for the day.

Narrative statement discussion

Members reviewed the narrative statement and provided feedback for staff to integrate.

Recommendations review

Rep. Howard and Sen. Port led a walkthrough of all the recommendations and made motions to pass each recommendation.

The vote results for recommendations 3, 4, 9, 10, 11, 12, 18, and 19:

Ayes: Member Abraham, Member Brennan, Member Brickwedde, Member Cashman, Member Cocking, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Member Lehnhoff, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

There being 18 ayes and 1 excused, the motion prevailed.

The vote results for recommendation 1:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 2:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Nays: Member Lehnhoff

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Flannery.

There being 14 ayes, 1 nay, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 5:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 6:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 7:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 13:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 14:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 15:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 16:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

The vote results for recommendation 17:

Ayes: Member Abraham, Member Brennan, Member Cashman, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

Abstentions: Member Brickwedde, Member Cocking, Member Lehnhoff.

There being 15 ayes, 1 excused, and 3 abstentions, the motion prevailed.

Additional Roll Call Votes

Senator Port made a motion to approve the final report as edited during the meeting and to authorize staff to prepare the report and include any technical changes that are necessary, and authorized the co-chairs to approve and submit the final report to the Legislature. The vote results are as follows:

Ayes: Member Abraham, Member Brennan, Member Brickwedde, Member Cashman, Member Cocking, Member Cordes, Member Downie, Member Flannery, Member Hendel,

Chair Howard, Member Jones, Member Lehnhoff, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

There being 18 ayes and 1 excused, the motion prevailed.

Senator Port made a motion to authorize staff to prepare the meeting minutes and for them to be passed via email. The vote results are as follows:

Ayes: Member Abraham, Member Brennan, Member Brickwedde, Member Cashman, Member Cocking, Member Cordes, Member Downie, Member Flannery, Member Hendel, Chair Howard, Member Jones, Member Lehnhoff, Chair Port, Member Sahli, Member Sherman, Member Thompson, Member Walker, Member Xiong.

Excused: Member Goze

There being 18 ayes and 1 excused, the motion prevailed.

There being no further business, the meeting adjourned at 11:22 AM.