

## Capital Investment Committee

Chair: Rep. Fue Lee

Monday, March 4, 2024

1:00 PM

Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from February 26, 2024
- III. Approval of Minutes from February 28, 2024
- IV. ADDED PRESENTATION: Governor's 2024 Bonding State Agency Recommendation
  - Minnesota Housing Finance Agency
- V. HF 4271 (Howard) Housing and redevelopment authorities authorized to create public corporations for the purpose of purchasing, owning, and operating properties converted under the federal Rental Assistance Demonstration program.
  - Melissa Taphorn, Executive Director, Washington County CDA and Legislative Chair, Minnesota NAHRO
  - Abdi Warsame, Executive Director/CEO, Minneapolis Public Housing Authority
  - Allison Streich, Deputy Director, Carver County CDA
  - Jen Hassemer, Assistant Commissioner, Minnesota Management and Budget Office
- VI. HF 4194 (Howard) Housing infrastructure bonds eligible uses expanded, and additional housing infrastructure bonds issuance authorized.
  - Elena Gaarder, CEO, Metropolitan Consortium of Community Developers (MCCD)
- VII. HF 3631 (Lee) Previous appropriations for capital projects amended. – Informational Only
- VIII. Adjournment

Next Meeting: Wednesday, March 6.

Agenda: State Agency Overviews of Governor's 2024 bonding recommendations:

- Department of Natural Resources
- Board of Water and Soil Resources
- Minnesota Department of Transportation
- Metropolitan Council