

SAPCC Board of Directors Meeting Agenda DRAFT
January 14, 2021 7-9 p.m.
Online via [Zoom](#)
Michael Russelle Chairing

Present: Michael Russelle, Sherman Eagles, Melissa Pappas, Scott Simmons, Heather Humbert, Amanda Longely, Ray Bryan, Tara Smith, John Maurer, Pat Thompson, Kathryn Murray, Em Rodriguez

Guests: Betsy Mowry Voss (Southeast Community Organization), Carol Zapfel, Alyssa & Aaron Arradando (sp?), Alice Shapiro, Tom Bachelder, Charlotte Osborne

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| 7:00 | <p>Call to Order/Introductions (include pronouns) - <i>Please take this time to let us know if you are in need of assistance due to the shelter-in-place/COVID-19.</i></p> <ul style="list-style-type: none"> - Michael reviews and shares board roles and responsibilities | |
| 7:05 | <p>Consent Agenda</p> <ul style="list-style-type: none"> • November/December Minutes <ul style="list-style-type: none"> - Pat moves to accept the consent agenda, Scott seconds, approved unanimously | |
| 7:15 | <p>HENS Network Presentation: “Home Equity Now St. Paul” Campaign for Rent Stabilization</p> <ul style="list-style-type: none"> - Betsy discusses HENS; rent stabilization campaign; kick-off early February <ul style="list-style-type: none"> - Background info: HENS came together in March 2020... Members: WSCO, FNA, JCA,HJC, SCO, Alliance, MICAH - Recent success in St. Paul in getting tenant protections passed - Their mission: Pushing for rent stabilization (or “rent capping”). Rent regulations that limit rent increases in private rental housing by setting <i>maximum percentage of rent increase</i> that landlords can’t go over each year - They are seeking universal coverage of units—no loopholes; hoping to create long-term affordability. Housing justice is racial justice—Betsy discusses how this is an equity issue - They aim to collect signatures (their goal is 10,000), to get on the ballot in the fall (2021 Ballot Measure); once voted on it could be enacted fairly quickly... deadline for votes is in July - Sherm asks who will enforce this? Tenant Protections implementation committee, city department will need to determine guidelines & procedures <ul style="list-style-type: none"> - The city & finance folks, PED, Dept. Safety & Inspections - Renters can monitor & make complaints... - They’ll be doing education with renters around these even once its voted on | <p>Guest Speaker: Betsy Mowery Voss - SECO/D2</p> |

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| | <ul style="list-style-type: none"> - Heather moves to formally support and sign on to this ballot initiative, and to serve as partner in communications & messaging efforts to convey the mission to our community; John Maurer seconds <ul style="list-style-type: none"> - Three abstentions: Ray abstains because he has a conflicting interest and is a landlord; Amanda abstains, wanting more information and specific wording; Tara abstains because she wants more information as well & wants to know how much it impacts smaller landlords - Everyone else (8: Michael, Walker, Pat, Heather, Melissa, John, Sherm, Scott) is in favor <p>Conversation regarding Luther Homeless Shelter - What can we offer?</p> <ul style="list-style-type: none"> - 50 units there that are available, some have been filled - How can we support temporary neighbors? Discussion touched on: <ul style="list-style-type: none"> - Wanting to be welcoming and supportive; we could organize a donation drive (a survey might be redundant, Em thought); letter has already gone in to county about best practices about encampments... strong majority of city council members support evictions at encampments, even though that's extremely disruptive to folks experiencing houselessness - Em brings up being in an encampment v. shelter, that in a shelter one's autonomy about their own life choices are more limited; figuring out how to best support folks while respecting their autonomy is critical - Mutual aid fund: folks need stable income, creating a pool of funds for folks to apply to more stable housing, transit, etc. - Do we want to support the creation of this pool of funds? - Some hesitation from community members and board members about the lack of specificity in the funds; Em & Kathryn will continue looking into this, look more into best practices <p>Discussion/Decision on St. Paul Camp Hub letter re: homelessness</p> | |
| 8:15 | <p>Committee Reports (brief description - 5 min. each)</p> <ul style="list-style-type: none"> - Transportation: CIB proposal about adding a sidewalk is probably going to be funded - Equity: planning to do more community meals (that was a goal of 2020 that wasn't actualized because of COVID); Jim Crow of the north--another showing... Feb 27 - Land Use: identified co-chairs, revised housing policies from 10 year plan due to city's comments, identified goals - Environment: concern about road salt dumping into Kasota ponds; identified goals | <i>See committee minutes for more details.</i> |
| 8:25 | <p>Tobacco Discount Campaign - City Council one-on-one with ANSR request</p> <ul style="list-style-type: none"> - Option: as individuals we can contact Kathryn to talk directly with Nisha; we as a council have already voted to support this measure | Kathryn |

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| 8:35 | <p>Financial Review</p> <ul style="list-style-type: none"> ● Monthly Reports <ul style="list-style-type: none"> ○ Waiting on reimbursements that are due for 2020 ○ 82 donations to date! \$3,337.45 ● Grants/Loan Updates <ul style="list-style-type: none"> ○ We didn't receive America Walks grant | Kathryn/John |
| 8:50 | <p>Staff Updates</p> <ul style="list-style-type: none"> - Raymond Territorial development: we hope to get VISTA to help shelter support through neighbors helping neighbors - CIB letter that district councils put together, CIB process, we'll look at that at a group in Feb. in hopes of having a better process for next year. | Kathryn/Emily |
| 8:55 | Other Business | |
| 9:00 | Adjourn | |