

AGENDA

6:30 – 6:35 pm 5 MIN	Call to Order & Agenda Approval Kevin Ely <ol style="list-style-type: none">1. Review agenda as presented and request adjustments as needed2. Call for a motion to approve agenda
6:35 – 6:40 pm 5 MIN	Consent Agenda Kevin Ely <ol style="list-style-type: none">1. Review association documents slated for approval in the official organization record:<ol style="list-style-type: none">a. November Board Meeting Minutesb. December Executive Committee Meetings2. Call for a motion to approve and receive the consent agenda items

Meeting Considerations	Board and Attendee Guidance <p>In support of PPNA's mission, and in consideration that general board meetings are open to all, please note that we strive to achieve the following:</p> <ul style="list-style-type: none">▪ Strive to avoid interrupting others when they are speaking▪ Demonstrate respect toward one another in our words, tone, and actions▪ Acknowledge that our views, expertise, and beliefs are rooted in our own experiences▪ Understand that consensus and differences both assist in moving PPNA's work forward
6:40 – 6:50 pm 10 MIN	Board & Community Member Welcome Kelly Piatt <ol style="list-style-type: none">1. Invite Board Members to share one way they're planning to celebrate this holiday2. Invite community members to share one way they're planning to celebrate for the holiday<ol style="list-style-type: none">A. NOTE: Depending on the number of community members in attendance, this might be driven through the Zoom chat function.
6:50 – 6:55 pm 5 MIN	Meeting Procedures – Quick Review of Roberts Rules Kevin Ely <ol style="list-style-type: none">1. Quickly review documents related to overall Roberts Rules and Board Motions2. Determine if there are any procedural questions regarding steps in these documents
6:55 – 7:25 pm 30 MIN	2021 Organization Budget Review Tabitha Montgomery <ol style="list-style-type: none">1. Review high level Income & Expense budget. Note any key assumption changes from proposed budget presented during the November board meeting. As a reminder, the following totals for income and expense were presented:<ol style="list-style-type: none">A. \$609,400B. 48.8% of the budgeted income and expense is a result of the \$300,000 Housing Stabilization Pilot Program contract with the City of Minneapolis2. Walk through chart-of-account detail and assumptions for income and expenses
7:25 – 7:40 pm 15 MIN	<u>Pending City Ordinance on Tenant Opportunity to Purchase Agreement – TOPA Tabitha Montgomery</u> <ol style="list-style-type: none">1. In follow up to the conversation we began during the November board meeting, we will revisit the board's understanding of key components being discussed around this ordinance.2. PPNA is being asked by community partners, including the Make Homes Happen Coalition (MHHC) and Inquilinx Unidxs Por Justicia (IX), to support their recommended changes to the ordinance being discussed by the City Council.

Mission

The Powderhorn Park Neighborhood Association (PPNA) works to enhance the quality of life in the Powderhorn Park Neighborhood by facilitating community engagement, embracing a diversity of voices, and fostering economic and community development.

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7:40 – 7:50 pm
10 MIN**Equity in Place Coalition | Tabitha Montgomery**

1. This is an existing group of community partners taking steps to help advocate for tenant protections, affordable housing development, and community ownership models as a means to further housing stabilization. Some members include, African Career Education and Resource (ACER), Alliance for Metropolitan Mobility, Center for Urban and Regional Affairs – University of MN, Harrison Neighborhood Association, and others.
2. Review and discuss the Equity in Place (EIP) agenda
3. EIP has invited PPNA's board to consider supporting this effort and joining the coalition

7:50 – 7:55 pm
5 MIN**Renter Support Fund – 2020 Annual Report | Tabitha Montgomery**

1. Review and highlight key findings and outcomes from the association's administration of the Renter Support Fund (RSF)
2. This program is what the City's \$300,000 grant contract will allow us to expand in 2021

7:55 – 8:05 pm
10 MIN**High Level Event Updates | Tabitha Montgomery**

1. Quick overview of key successes from our first annual Southside Summit
2. Review and discuss key event plan alterations for 23rd annual Rev. Dr. Martin Luther King Jr. celebration slated for Monday, January 18th

8:05 – 8:15 pm
10 MIN**End of Year Development | Tabitha Montgomery**

1. Outline key actions the staff are focused on driving to support end of year giving goals. This includes:
 - A. Targeted outreach to the more than 500 recovery donors that either contributed to the association's general operations or RSF in the wake of the tragic murder of George Floyd
 - B. Outreach to last year's 91 Strong MLK sponsors. We have a \$5,000 matching grant opportunity from an existing key donor.
 - C. Striving to conduct several key funder meetings with the Graves Foundation, Seward Community Co-op, and Allina Healthcare

8:15 – 8:28 pm
13 MIN**Open Time Community Comments & Questions | Kevin Ely**

1. Invite community members who have joined tonight's meeting to share feedback, raise any particular community related concerns, or ask questions.
 - A. Kindly request community members to keep comments to two minutes if possible.
 - B. Depending on questions, the board and staff may need to follow up with a written response.

8:28 – 8:30 pm
2 MIN**Adjourn | Kevin Ely***Mission*

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