



NOTICE AND AGENDA

July 22, 2015

REGULAR MEETING OF THE MINNEAPOLIS PUBLIC HOUSING AUTHORITY IN AND FOR THE CITY OF MINNEAPOLIS WILL BE HELD AT 1:30 P.M. AT 1001 WASHINGTON AVENUE NORTH, MINNEAPOLIS, MINNESOTA

The Tenant Advisory Committee will meet at 12:00 Noon, same date and place

Commissioners: **F. Clayton Tyler, Chair**
 Charles T. Lutz, Vice Chair
 Daisy Nguyen, Secretary
 Tom DeAngelo, Commissioner
 Cara Letofsky, Commissioner
 Dorothy Robinson, Commissioner
 Hon. James Rosenbaum, Commissioner
 Berra Toka, Commissioner

GENERAL:

- Roll Call
- Approval of Agenda
- Minutes of Regular Meeting of June 24, 2015
- Minutes of A Working Session of June 24, 2015

TENANT ADVISORY COMMITTEE – TAC Chairperson Comments

DISCUSSION:

1. Construction Management at Risk (CMAR) Services (Emilio Bettaglio, DED / Director of F&D)
2. Generator Replacement at 2419/33 Fifth Avenue South (Emilio Bettaglio, DED / Director of F&D)

RESOLUTION:

3. Amendment to MPHA's 2015 Moving to Work (MTW) Plan (Bob Boyd, Director of Policy & Special Initiatives)



RECEIVE AND FILE:

- Monthly Performance Report for June 2015 (Cora McCorvey, Executive Director / CEO)

Next Regular Meeting:

**Wednesday, August 26, 2015 - 1:30p.m.
1001 Washington Avenue North
Minneapolis, MN 55401**

Notice: A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.03 or 13D.05.



**MINUTES OF A REGULAR MEETING OF THE
MINNEAPOLIS PUBLIC HOUSING AUTHORITY
IN AND FOR THE CITY OF MINNEAPOLIS
June 24, 2015**

The Minneapolis Public Housing Authority in and for the City of Minneapolis met in a regularly scheduled meeting at 1:30 P.M. on June 24, 2015, at 1001 Washington Avenue North, Minneapolis, Minnesota, the date, time, and place established for the holding of such meeting.

Roll Call:

The Chair called the meeting to order, the following members of the Board being present:

F. Clayton Tyler	Chair
Charles T. Lutz	Vice Chair
Daisy Nguyen	Secretary
Tom DeAngelo	Commissioner
Cara Letofsky	Commissioner

The following members of the Board were absent:

Dorothy Robinson	Commissioner
Hon. James Rosenbaum	Commissioner
Berra Toka	Commissioner

The following others were also present:

Cora McCorvey	Executive Director / CEO
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The Chair declared the presence of a quorum.

Approval of Agenda:

Commissioner Lutz moved approval of the proposed agenda. The motion was seconded by Commissioner Letofsky. Upon a voice vote, the Chair declared the motion carried.

Approval of Minutes:

The Minutes of the Regular Meeting of May 27, 2015, were presented for approval. Commissioner Lutz moved the minutes be accepted as presented. The motion was seconded by Commissioner DeAngelo. Upon a voice vote, the Chair declared the motion carried.



Item No. 1: Labor Contract Settlement - Laborers

After a brief presentation by staff and discussion, Commissioner Letofsky moved approval of the recommendation set forth in the Report. Commissioner Lutz seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2015-17]

Receive and File Items:

The following items were received and filed by the Board:

- The Monthly Performance Report for May 2015. [See Document No. 2015-18]
- Memorandum to the Board of Commissioners "MPHA Affiliate of the Year for 2015 - National Association of Minority Contractors" [See Document No. 2015-19]
- Memorandum to the Board of Commissioners "Public Hearing - Amendments to the MPHA 2015 Moving To Work (MTW) Plan" [See Document No. 2015-20]
 - The meeting was open to public testimony, notice of which appeared in the Minneapolis Star Tribune on Friday, June 19, 2015. Interested residents and parties were invited to express their comments regarding the "Proposed Amendment to MPHA's 2015 Moving To Work Plan"
- Representatives from Xcel Energy and CenterPoint Energy presented MPHA with rebate checks for cost savings as a result of the energy improvements made to the electrical and heating systems.

Adjournment:

There being no further business to come before the meeting, and upon a motion duly made and seconded, the meeting was adjourned at 2:07 p.m.

Secretary of the Board of Commissioners

Date These Minutes Approved