



## **NOTICE AND AGENDA**

**August 27, 2016**

**A SPECIAL MEETING OF THE MINNEAPOLIS PUBLIC HOUSING AUTHORITY IN AND FOR THE CITY OF MINNEAPOLIS WILL BE HELD AT 10:00 A.M. AT SUITE 200, CROWN ROLLER MILL, 105 FIFTH AVENUE SOUTH, MINNEAPOLIS, MINNESOTA**

**Commissioners:**

- F. Clayton Tyler, Chair**
- Charles T. Lutz, Vice Chair**
- Mikkel Beckmen, Commissioner**
- Tawanna Black, Commissioner**
- Tom DeAngelo, Commissioner**
- Abdullahi Isse, Commissioner**
- Cara Letofsky, Commissioner**
- Tamir Mohamud, Commissioner**
- Hon. James Rosenbaum, Commissioner**

**GENERAL:**

- Roll Call

**PRESENTATION:**

1. Board Visioning Session

**Next Regular Meeting:**

**Wednesday, September 28, 2016 - 1:30p.m.  
1001 Washington Avenue North  
Minneapolis, MN 55401**

Material will be distributed at meeting  
**LUNCH WILL BE PROVIDED**

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