

NOTICE AND AGENDA

May 23, 2018

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 Resident Advisory Board will meet at 12:00 Noon, same date and place

Commissioners: F. Clayton Tyler, Chair Charles T. Lutz, Vice Chair Mikkel Beckmen, Secretary Cara Letofsky, Commissioner Tom DeAngelo, Commissioner Abdullahi Isse, Commissioner Tamir Mohamud, Commissioner Hon. James Rosenbaum, Commissioner Faith Xiong, Commissioner

GENERAL:

- Roll Call
- Approval of Agenda
- Minutes of Regular Meeting of April 25, 2018

RESIDENT ADVISORY BOARD – RAB Chairperson Comments

EXECUTIVE DIRECTOR'S UPDATE

CONSENT:

1. Severance Payment & Settlement and Release Agreement (Greg Russ, Executive Director / CEO)

DISCUSSION:

- 2. Amendment to the Annual Contributions Contract (ACC) to permit Self-Insurance for General Liability (Tim Durose, CFO)
- 3. Elevator Capital Improvements (Laura Dykema, Director of Planning & Development)



- 4. Authorization to Execute Funding Agreements for Minnehaha Townhomes (Laura Dykema, Director of Planning & Development)
- 5. Approval of Strategic Vision and Capital Plan (Greg Russ, Executive Director / CEO)

RECEIVE AND FILE:

- Monthly Performance Report for April 2018 (Greg Russ, Executive Director / CEO)
- CLPHA Housing Summit Information (Greg Russ, Executive Director / CEO)
- CLPHA 2018 Legislative Priorities (Greg Russ, Executive Director / CEO)

Next Regular Meeting:

Wednesday, June 27, 2018 - 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.