



**MINUTES OF THE ANNUAL MEETING OF THE
MINNEAPOLIS PUBLIC HOUSING AUTHORITY
IN AND FOR THE CITY OF MINNEAPOLIS
January 24, 2018**

The Minneapolis Public Housing Authority in and for the City of Minneapolis met for their annual meeting scheduled at 1:30 P.M. on January 24, 2018, 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
Mikkel Beckmen	Secretary
Tom DeAngelo	Commissioner
Abdullahi Isse	Commissioner
Cara Letofsky	Commissioner
Tamir Mohamud	Commissioner
Hon. James Rosenbaum	Commissioner
Faith Xiong	Commissioner

The following members of the Board were absent:

None

The following others were also present:

Greg Russ	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 Rosenbaum. Upon a voice vote, the Chair declared the motion carried.

Approval of Minutes:

The Minutes of the Regular Meeting of December 20, 2017, were presented for approval. Commissioner Lutz moved the minutes be accepted as presented. The motion was seconded by Commissioner Xiong. Upon a voice vote, the Chair declared the motion carried.



Election of Officers and Appointment of Committee Members:

Upon nomination by Commissioner Rosenbaum, and seconded by Commissioner Beckmen, Commissioner Lutz was unanimously re-elected Vice Chair of the MPHA Board of Commissioners. Upon nomination by Commissioner Lutz, and seconded by Commissioner Mohamud, Commissioner Beckmen was reelected Secretary of the MPHA Board of Commissioners.

The Chair announced the following committee appointments for 2018: Commissioner Letofsky to chair the MPHA Audit Committee, Commissioner Isse to the Audit Committee, Commissioner Mohamud to the MPHA Pension Committee, Commissioners DeAngelo and Letofsky to the MPHA Development Committee, Commissioners DeAngelo, Lutz and Rosenbaum to the MPHA Executive Committee of the Board, Chairman Tyler to chair the Executive Committee.

Executive Director's Update:

In an effort to keep MPHA Commissioners, staff and the public informed regarding significant activities being addressed by the Agency, Executive Director Russ spoke briefly on the topics shown below, upon which the Board took no official action:

Strategic Planning Session

- On January 12th we held the Strategic Planning Session, six commissioners were able to attend, three commissioners could not attend the meeting. We will send some possible dates to those commissioners to schedule a meeting to brief and bring them up-to-date. Based on the feedback we received, from the board, on the structure of the planning document, we're going to revise the document - some of the visuals will be changed. We will circulate another draft in a couple of weeks for the board to review. In the meantime, we also shared that draft with the Minneapolis Highrise Representative Council in effort to get a discussion around what's in the document and the general direction we're thinking about taking.

HUD/MTW

- We received HUD comments on our MTW Plan and their comments were very discouraging. They were not very helpful and I think they misunderstood the initiatives we proposed. Today, we had a conference call with the MTW department head at the central offices. We are going to provide a written response, including a legal basis, for why we feel the comments on the initiatives we put forward are inside the scope of the MTW agreement and inside the scope of the program. Again, I think they misread/misinterpreted our plan. We will follow up with our comments and will keep the board informed.

New City Council Members

- We had introduction meetings with three new council members (Fletcher – Ward 3; Cunningham – Ward 4; and Schroeder – Ward 11) to explain who we are, what we're about and what we're thinking. Once we've met with all the new council members, we plan to meet with



the reelected council members. Our goal is to meet with all 13 council members for some face-time and to connect.

New Monthly Report

- This month we presented a new monthly performance report. We changed the format and we're looking for feedback, formally or informally, on the report.

Retirements

- We're having a retirement event for five employees – the board members are invited to attend. Some of the retirees will also have separate events as well.

Items No. 1,2 and 3 on the Consent Agenda were presented and acted upon as a group. Commissioner Lutz moved approval of the recommendations contained in the reports. Seconded by Commissioner Rosenbaum. Upon the voice vote of the Commissioners, the Chair declared the motion carried and the recommendations approved. The reports are on file as follows:

Document No. 2018-01 Item No. 1: Meeting Schedule for 2018 Board Meetings

Document No. 2018-02 Item No. 2: Approval of 2018 Pay Equity Implementation Report

Document No. 2018-03 Item No. 3: Severance Payment and Settlement and Release Agreement

Item No. 4: Procurement Policy Revisions

After a brief presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report. Commissioner Letofsky seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2018-04]

Item No. 5: Charter for a new committee combining the Moving to Work Resident Advisory Board (RAB) and the Tenant Advisory Committee (TAC) into a single committee of the Board

After a brief presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report. Commissioner Mohamud seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No.2018-05]

Receive and File Items:

The following items were received and filed by the Board:

- The Monthly Performance Report for December 2017. [See Document No. 2018-06]

Adjournment:

There being no further business to come before the meeting, and upon a motion duly made and seconded, the meeting was adjourned at 1:50 p.m.



Secretary of the Board of Commissioners

Date These Minutes Approved