



**MINUTES OF A REGULAR MEETING OF THE
MINNEAPOLIS PUBLIC HOUSING AUTHORITY
IN AND FOR THE CITY OF MINNEAPOLIS
April 25, 2018**

The Minneapolis Public Housing Authority in and for the City of Minneapolis met in a regularly scheduled meeting at 1:30 P.M. on April 25, 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
Abdullahi Isse	Commissioner
Cara Letofsky	Commissioner
Tamir Mohamud	Commissioner
Hon. James Rosenbaum	Commissioner
Faith Xiong	Commissioner

The following members of the Board were absent:

Tom DeAngelo	Commissioner
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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 Letofsky. Upon a voice vote, the Chair declared the motion carried.

Approval of Minutes:

The Minutes of the Regular Meeting of March 28, 2018, 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.



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:

Federal Reserve Bank of Minneapolis

- MPHA is participating in the Federal Reserve Bank's Community Advisory Board for "Opportunity & Inclusive Growth Institute". The first meeting of the board was a week ago. The members cut across nonprofit, public and private lines and it's part of the Fed's effort to use some of the economic brain trust they have and apply it to our communities and neighborhoods. Staff will keep the Commissioners posted.

Mixed Income Innovation and Action Network

- Staff is engaged with a group called the Mixed Income Innovation and Action Network. Staff attended a conference which was headed by the group (Urban Strategies; Center for the Study of Social Policy; and Case Western University) including Mark Joseph, from Case Western. Staff is thinking about working with Case Western to assist with Heritage Park to advance ways to get mixed income into the community. They've done a lot of studies on Hope VI developments and other mixed income housing and have many interesting ideas on how to better improve MPHA's efforts.

Regional Working Group of Housing Authorities

- Staff met a couple weeks ago with the Regional Working Group of Housing Authorities - MPHA floated a letter at the meeting for the neighboring PHA's to consider requesting "Regional MTW Designation" from the HUD secretary. Because of the different timing of board meetings for some of the other housing authorities, MPHA hopes to submit a request towards the end of May to Secretary Carson. The group has also received letters of support for this designation from a number of people including the research team that's working on the many interventions.

Denver Housing Authority and Western Housing Conference

- Four staff visited the Denver Housing Authority and attended the Western Housing Conference. The Denver Housing Authority has been very active in redevelopment. They're doing about \$250 to \$300 million a year in activity. Staff toured many beautiful new properties, met with the development, voucher and IT staff (their IT department uses a competing software) so it was a good exchange. The housing conference was the following day.

Washington, DC trip next week

- Next week several staff will be attending the MTW conference in Washington, DC. Some staff will be staying a few days longer as the Council of Large Public Housing Authorities (CLPHA) is sponsoring a public housing education and health conference.



Miscellaneous

- MPHA has a number of grant applications outstanding - staff will keep the Commissioners posted on their status.
- Staff attended Congressman Ellison's "Eviction Summit" – discussion centered mostly around:
 - Eviction prevention
 - Recovery from eviction
 - Screening

Staff submitted comments to Congressman Ellison's staff and his staff will prepare a package to track what was heard at the summit.

Item No. 1: Site Security Improvements at MPHA's Cedar Community

After a brief presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report. Commissioner Rosenbaum seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2018-09]

Receive and File Items:

The following items were received and filed by the Board:

- The Monthly Performance Report for March 2018. [See Document No. 2018-10]
- Financial Update Presentation [See Document No. 2018-11]
- MTW Annual Report [See Document No. 2018-12]
- Capital & Strategic Plan Presentation [See Document No. 2018-13]
 - Discussion was held – Board requested a group meeting to go over the plan before the May board meeting
 - Plan will be distributed to staff, highrise councils, other stakeholders and posted on website



Adjournment:

There being no further business to come before the meeting, and upon a motion duly made and seconded, the meeting was adjourned at 2:55 p.m.

Secretary of the Board of Commissioners

Date These Minutes Approved