

# **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:**

 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.