



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)



RESOLUTION:

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.*