



NOTICE AND AGENDA **SPECIAL MEETING**

May 16, 2018

A SPECIAL MEETING OF THE MINNEAPOLIS PUBLIC HOUSING AUTHORITY IN AND FOR THE CITY OF MINNEAPOLIS WILL BE HELD AT 9:00 A.M. AT 1001 WASHINGTON AVENUE NORTH, MINNEAPOLIS, MINNESOTA

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

REVIEW & DISCUSS:

1. The Draft Strategic Vision & Capital Plan (Greg Russ, Executive Director / CEO)

Next Regular Meeting:

**Wednesday, May 23, 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.