



**MINUTES OF A REGULAR MEETING OF THE
MINNEAPOLIS PUBLIC HOUSING AUTHORITY
IN AND FOR THE CITY OF MINNEAPOLIS
May 23, 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 May 23, 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:

Tracey Scott	Deputy Executive Director
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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 Mohamud. Upon a voice vote, the Chair declared the motion carried.

Approval of Minutes:

The Minutes of the Regular Meeting of April 25, 2018, were presented for approval. Commissioner Lutz moved the minutes be accepted as presented. The motion was seconded by Commissioner Rosenbaum. Upon a voice vote, the Chair declared the motion carried.



Item No. 1: Severance Payment & Settlement and Release Agreement

Item No. 1 on the Consent Agenda was presented and acted upon. Commissioner Mohamud moved approval of the recommendation contained in the Report. Commissioner Letofsky seconded the motion. Upon a voice vote, the Chair declared the motion carried and the recommendation approved. [See Document No. 2018-14]

Item No. 2: Amendment to the Annual Contribution Contract (ACC) to Permit Self-Insurance for General Liability

After a brief presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report. Commissioner Xiong seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2018-15]

Item No. 3: Elevator Capital Improvements

After a brief presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report. Commissioner Beckmen seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2018-16]

Item No. 4: Authorization to Execute Documents for Minnehaha Townhomes Development

After a presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report along with the corresponding Resolution attached thereto. Commissioner Letofsky seconded the motion. Upon a roll call vote, nine Commissioners voted “aye” (Commissioners Beckmen, DeAngelo, Isse, Letofsky, Lutz, Mohamud, Rosenbaum, Xiong, and Chairman Tyler) and no Commissioner voted “nay”. The Chair declared the motion carried. [See Document No. 2018-17] [See Resolution No. 18-179]

Item No. 5: Approval of Strategic Vision and Capital Plan

After a lengthy discussion, Commissioner DeAngelo moved approval of the recommendation set forth in the Report along with the corresponding Resolution attached thereto. Commissioner Xiong seconded the motion. Upon a roll call vote, eight Commissioners voted “aye” (Commissioners Beckmen, DeAngelo, Isse, Letofsky, Mohamud, Rosenbaum, Xiong, and Chairman Tyler) and no Commissioner voted “nay”. One Commissioner was absent (Commissioner Lutz). The Chair declared the motion carried. [See Document No. 2018-18] [See Resolution No. 18-180]

Receive and File Items:

The following items were received and filed by the Board:

- The Monthly Performance Report for April 2018. [See Document No. 2018-19]
- CLPHA Housing Summit Information [See Document No. 2018-20]
 - Staff attended the CLPHA Summit on Education and Health



- Discussion centered around housing as a stabilizing force and the connection to health and education - housing is a critical part for families becoming successful or just maintaining a good quality of life. CLPHA brought together individuals from education (school superintendents), housing authorities and health plan systems, to find ways to better collaborate.
- CLPHA 2018 Legislative Priorities [See Document No. 2018-21]

Adjournment:

There being no further business to come before the meeting, and upon a motion duly made and seconded, the meeting was adjourned at 2:16 p.m.

Secretary of the Board of Commissioners

Date These Minutes Approved