



**MINUTES OF A REGULAR MEETING OF THE
MINNEAPOLIS PUBLIC HOUSING AUTHORITY
IN AND FOR THE CITY OF MINNEAPOLIS
June 27, 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 June 27, 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
Mikkel Beckmen	Secretary
Abdullahi Isse	Commissioner
Tamir Mohamud	Commissioner
Hon. James Rosenbaum	Commissioner

The following members of the Board were absent:

Charles T. Lutz	Vice Chair
Tom DeAngelo	Commissioner
Cara Letofsky	Commissioner
Faith Xiong	Commissioner

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 Rosenbaum 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 May 23, 2018, were presented for approval. Commissioner Mohamud 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: Fire Alarm System Replacement

After a brief presentation by staff and discussion, Commissioner Beckmen moved approval of the recommendation set forth in the Report. Commissioner Isse seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2018-22]

Receive and File Items:

The following items were received and filed by the Board:

- The Monthly Performance Report for May 2018. [See Document No. 2018-23]
- HUD Regulatory and State Updates
 - General Counsel presented funding expectations on the federal level (the President’s budget, spending bill, and Congressional appropriations activity) and HUD regulatory actions relating to public housing “repositioning tools.” Update also given on legislative and State level activities relating to affordable housing matters, including the bonding bill that was passed (public housing preservation funds) and the work of the Governor’s Task Force on Affordable Housing.
- Preview of MPHA 2019 Moving to Work Annual Plan and Process Presentation [See Document No. 2018-24]

Adjournment:

There being no further business to come before the meeting, and upon a motion duly made and seconded, the meeting was adjourned at 2:10 p.m.

Secretary of the Board of Commissioners

Date These Minutes Approved