



NOTICE AND AGENDA

November 29, 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
 Tom DeAngelo, Commissioner
 Abdullahi Isse, Commissioner
 Cara Letofsky, Commissioner
 Tamir Mohamud, Commissioner
 Hon. James Rosenbaum, Commissioner
 Faith Xiong, Commissioner

GENERAL:

- Roll Call
- Approval of Agenda
- Minutes of Regular Meeting of October 24, 2018

RESIDENT ADVISORY BOARD – RAB Chairperson Comments

EXECUTIVE DIRECTOR’S UPDATE

DISCUSSION:

1. Professional Architectural/Engineering Services Contracts (Laura Dykema, Director of Planning & Development)
2. Highrise Elevator Maintenance Services (Tim Gaetz, Assistant Director of Operations)

RECEIVE AND FILE:

- Monthly Performance Report for October 2018 (Greg Russ, Executive Director / CEO)



- Residents' Reflections on Trip to View Public Housing Preservation Projects in Cambridge, MA

Next Regular Meeting:

**Wednesday, December 19, 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.