



NOTICE AND AGENDA

February 27, 2019

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 Executive Committee of the MPHA Board of Commissioners will meet at 12:00 Noon, same date and place

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 January 23, 2019
- Election of Officers and Appointment of Committee Members

RESIDENT ADVISORY BOARD – RAB Chairperson Comments

EXECUTIVE DIRECTOR’S UPDATE

DISCUSSION:

1. Housing Management Software System Contract (Mohamed Dirie, IT Analyst II)
2. Building Modernization at 1611 South 6th Street (Laura Dykema, Director of Planning & Development)



RESOLUTION:

3. Authorization to Submit a Section 18 Application for Scattered Sites (Laura Dykema, Director of Planning & Development)
4. Authorization to Transfer POTH Unit to Harriet Tubman Women's Center (Betsy Grossman, Assistant General Counsel)

RECEIVE AND FILE:

- Monthly Performance Report for January 2019 (Tracey Scott, Deputy Executive Director)

Next Regular Meeting:

**Wednesday, March 27, 2019 - 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.*