



# **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 6<sup>th</sup> 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.