



**MINUTES OF A REGULAR MEETING OF THE  
MINNEAPOLIS PUBLIC HOUSING AUTHORITY  
IN AND FOR THE CITY OF MINNEAPOLIS  
March 27, 2019**

The Minneapolis Public Housing Authority in and for the City of Minneapolis met in a regularly scheduled meeting at 1:30 P.M. on March 27, 2019, 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
Hon. James Rosenbaum	Commissioner

The following members of the Board were absent:

Tamir Mohamed	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 Lutz moved approval of the proposed agenda. The motion was seconded by Commissioner Isse. Upon a voice vote, the Chair declared the motion carried.

**Approval of Minutes:**

The Minutes of the Regular Meeting of February 27, 2019, 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.



### **Executive Director's Update:**

In an effort to keep MPHA Commissioners, staff and the public informed regarding significant activities being addressed by the Agency, Executive Director Russ spoke briefly on the topics shown below, upon which the Board took no official action:

#### **Federal Budget**

- The proposed budget from the administration probably will not pass, but it does show the distance between where we think we should be with our programs and where the administration thinks we should be.

#### **ACC – Annual Contributions Contract**

- HUD has tried to say that this is not a contract, but instead a grant agreement that would allow HUD to make unilateral changes to it without the other party's consent. We have been meeting with the industry groups and other MTW agencies to comment on this. There may be a distinct possibility that we will have to proceed legislatively with Congress endorsing the contract as it is, or we may have to sue HUD. HUD has really demonstrated regulatory overreach in a regulatory fashion.

#### **Minnehaha Townhomes**

- Minnehaha Townhomes are fully occupied, and I want to congratulate our many staff who contributed to that and we hope to have a dedication in June.

#### **Item No. 1: Electrical Systems Upgrades at Three High-rises**

After a brief presentation by staff and discussion, Commissioner Lutz moved approval of the recommendation set forth in the Report. Commissioner Letofsky seconded the motion. Upon a voice vote, the Chair declared the motion carried. [See Document No. 2019-12]

#### **Item No. 2: Stable Homes Stable Schools Service Contract**

After a brief presentation by staff and discussion, Commissioner Lutz 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. 2019-13]

#### **Receive and File Items:**

The following items were received and filed by the Board:



- The Monthly Performance Report for February 2019 [See Document No. 2019-14]
- 2018 MTW Annual Report (Draft) [See Document No. 2019-15]
- Fiscal Year 2018 Financial Report (PowerPoint Presentation) [See Document No. 2019-16]

**Adjournment:**

There being no further business to come before the meeting, and upon a motion duly made and seconded, the meeting was adjourned at 02:15 p.m.

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Secretary of the Board of Commissioners

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Date These Minutes Approved