

HERITAGE PARK SENIOR SERVICES CENTER

April 25, 2019

REPORT TO THE DIRECTORS

FROM: Gregory P. Russ, Director and President

SUBJECT: Annual/Regular Meeting Schedule for Heritage Park Senior Services Center (HPSSC) Board of Directors for the Remainder of 2019

As the April 25, 2019 meeting of the HPSSC Board of Directors is the initial meeting held of the HPSSC Board of Directors in 2019, this regular meeting shall be deemed as the annual meeting in accordance with the HPSSC By-Laws. The remainder of the regular meetings and other meetings called will be duly noticed according to the HPSSC By-Laws to the Board of Directors of HPSSC no less than three days before the date of the meeting, setting forth the time and place of the meeting. Unless otherwise noticed, the meetings will be held at 1001 Washington Avenue North, Minneapolis, Minnesota, immediately following the adjournment of the Minneapolis Public Housing Authority Board of Commissioners meeting.

It is recommended that the Board of Directors declare the April 25, 2019 meeting the annual meeting of the HPSSC Board of Directors and that the regular and other meetings of the HPSSC Board of Directors be duly noticed no less than three days before the date of the meeting via electronic communication or U.S. mail as noted above.

This report was prepared by Paula Sotelo. For further information please call Gregory Russ, 612-342-1439