

HERITAGE PARK SENIOR SERVICES CENTER

NOTICE AND AGENDA

Thursday, April 25, 2019

THE ANNUAL MEETING OF THE HERITAGE PARK SENIOR SERVICES CENTER BOARD OF DIRECTORS WILL BE HELD IMMEDIATELY FOLLOWING ADJOURNMENT OF MPHA BOARD OF COMMISSIONERS MEETING AT 1001 WASHINGTON AVENUE NORTH, MINNEAPOLIS, MINNESOTA

Directors:	F. Clayton Tyler	Chair
	Gregory P. Russ	Director and President
	Mikkel Beckmen	Director
	Tom DeAngelo	Director
	Abdullahi Isse	Director
	Cara Letofsky	Director
	Charles T. Lutz	Director
	Tamir Mohamud	Director
	Hon. James Rosenbaum	Director
	Faith Xiong	Director

GENERAL:

- Roll Call
- Approval of Agenda

CONSENT:

1. Annual/Regular Meeting Schedule for Heritage Park Senior Services Center (HPSSC) Board of Directors for the Remainder of 2019 (Gregory P. Russ, Director and President)

RESOLUTION:

2. Notice of Intent to Dissolve Heritage Park Senior Services Center (Tim Durose, Chief Financial Officer)