



NOTICE AND AGENDA

July 8, 2019

A SPECIAL MEETING OF THE MINNEAPOLIS PUBLIC HOUSING AUTHORITY IN AND FOR THE CITY OF MINNEAPOLIS WILL BE HELD AT 12:00 P.M. AT 1001 WASHINGTON AVENUE NORTH, MINNEAPOLIS, MINNESOTA

The Resident Advisory Board will meet at 10:30 a.m., same date and place

Commissioners: **Sharmarke Issa, Chair**
 Charles T. Lutz, Vice Chair
 Mikkel Beckmen, Secretary
 Cara Letofsky, Commissioner
 Abdullahi Isse, Commissioner
 Tamir Mohamud, Commissioner
 Hon. James Rosenbaum, Commissioner
 Tessa Wetjen, Commissioner
 Faith Xiong, Commissioner

GENERAL:

- Roll Call
- Approval of Agenda
- Minutes of Regular Meeting of May 22, 2019

RESIDENT ADVISORY BOARD – RAB Chairperson Comments

EXECUTIVE DIRECTOR’S UPDATE

DISCUSSION:

1. Appointment of Interim Executive Director / CEO (Lisa Griebel, General Counsel)

RECEIVE AND FILE:

- Monthly Performance Report for May 2019 (Greg Russ, Executive Director / CEO)



Next Regular Meeting:

**Wednesday, July 24, 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.*