



# **NOTICE AND AGENDA**

**August 28, 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:**      **Sharmarke Issa, Chair**  
                                 **Andrea Brennan, Vice-Chair**  
                                 **Mikkel Beckmen, Secretary**  
                                 **Abdullahi Isse, Commissioner**  
                                 **Cara Letofsky, 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 July 24, 2019

**RESIDENT ADVISORY BOARD – RAB Chairperson Comments**

**EXECUTIVE DIRECTOR’S UPDATE**

**DISCUSSION:**

1. Medical and Dental Insurance Provider Contracts (Teresa Jepma, Director - Human Resources)

**RECEIVE AND FILE:**

- Monthly Performance Report for July 2019 (Tracey Scott, Interim Executive Director / CEO)



- Resident Advisory Board New Members (Jeff Horwich, Director – Policy and External Affairs)

**PUBLIC HEARINGS:**

- RAD Significant Amendment to the 2019 MTW Annual Plan
- 2020 MTW Annual Plan

**Next Regular Meeting:**

**Wednesday, September 25, 2019 - 1:30 p.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.*