SPECIAL BOARD MEETING
NOTICE AND AGENDA

January 29, 2020

SPECIAL 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 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

DISCUSSION:

1. Candidate review and recommendation for appointment of Executive Director / CEO (Sharmarke Issa, Chair of Executive Search Committee and MPHA Board Chair)

Next Regular Meeting: **Wednesday, February 26, 2020 - 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.*