Special Board of Directors Meeting
MPHA Dev. Co.

NOTICE AND AGENDA

May 27, 2020

A Special Meeting of the Board of Directors
(immediately following adjournment of
MPHA Hold. Co. Special Board of Directors Meeting)
Via teleconference call
Toll: 1 (435) 777-2200
Conference ID: 496-8315

DIRECTORS:
Andrea Brennan
Mikkel Beckmen
Sharmarke Issa
Abdullahi Isse
Cara Letofsky
Tamir Mohamud
Hon. James Rosenbaum
Tessa Wetjen
Faith Xiong

OFFICERS:
Chair – Sharmarke Issa
Vice-Chair – Andrea Brennan
Executive Director – Abdi Warsame
Treasurer – Tim Durose

GENERAL:

- Roll Call
- Approval of Agenda
- Minutes of Regular Meeting of January 22, 2020

RESOLUTION:

1. Authorization to Execute Documents for Elliot Twins Rental Assistance Demonstration (RAD) Conversion & Closing (Laura Dykema, Director of Planning & Development)

Notice: *A portion of this meeting may be closed to the public pursuant to Minnesota Statutes Section 13D.03 or 13D.05.*