

SPECIAL BOARD MEETING NOTICE AND AGENDA 2022 BUDGET WORKSHOP SESSIONS

October 25, 2021

MEMORANDUM TO: MPHA Hold. Co. Board of Directors Resident Advisory Board Other Interested Parties

FROM: Sharmarke Issa, Chair of MPHA Hold. Co. Board of Directors

PLEASE TAKE NOTICE THAT THE 2022 BUDGET WORKSHOP SESSIONS OF THE MPHA HOLD. CO. WITH THE BOARD OF DIRECTORS WILL BE HELD IN ROOM 301 AT 1001 WASHINGTON AVENUE NORTH, MINNEAPOLIS, MINNESOTA, ON THE FOLLOWING DATES:

> Monday, November 1, 2021 – 9:00-10:30 a.m. Tuesday, November 2, 2021 – 11:00-12:30 p.m.

Board members only need to attend one budget workshop session.

Notice: A portion of this meeting will be closed to the public pursuant to Minnesota Statutes Section 13D.05, subd. 3(b)