



Special Meeting NOTICE AND AGENDA MPHA Audit Committee February 9, 2022

A Special Meeting of the MPHA Audit Committee will be held on Wednesday, February 9, 2022, at 11:00 a.m. at the Minneapolis Public Housing Authority Headquarters at 1001 Washington Avenue North, 55401

Members:	Cara Letofsky	Chair (MPHA Commissioner)
	Sharmarke Issa	MPHA Chair
	Abdullahi Isse	MPHA Commissioner

State Auditors:	Stephanie Kuka
	Zachary Boucher

General:

- Roll Call
- Approval of Agenda
- Minutes of Meeting of March 9, 2021

Discussion Items:

1. Minnesota State Auditor Exit Meeting
 - a. Minneapolis Public Housing Authority 12/31/2020 Audit
 - b. Community Housing Resources 12/31/2020 Audit
2. Minnesota State Auditor Entrance Meeting
 - a. Minneapolis Public Housing Authority 12/31/2021 Audit
 - b. Community Housing Resources 12/31/2021 Audit
 - c. Elliots LP 12/31/2021 Audit

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