



February 23, 2022

Agenda Item 1

REPORT TO THE COMMISSIONERS

FROM: Abdi Warsame, Executive Director / CEO

SUBJECT: Meeting Schedule for 2022 Board Meetings

Previous Directives: The Board of Commissioners adopted bylaws which provide that the Board adopts its annual meeting schedule at the first meeting held each year.

Resident Advisory Board Review/Recommendations: Not Applicable.

Budget Impact: Not Applicable

Affirmative Action Compliance: Not Applicable

Procurement Review: Not Applicable

RECOMMENDATION: It is recommended that the Board of Commissioners approve the regular meeting schedule for 2022 as presented below.

The following is the proposed schedule for regular meetings of the Minneapolis Public Housing Authority Board of Commissioners for the year 2022. Unless otherwise duly noticed all meetings will be held at the 1001 Washington Avenue North, Minneapolis, Minnesota at 1:30 p.m.

Wednesday, January 26, 2022 (cancelled)
Wednesday, February 23, 2022 (annual)
Wednesday, March 23, 2022
Wednesday, April 27, 2022
Wednesday, May 25, 2022
Wednesday, June 22, 2022
Wednesday, July 27, 2022
Wednesday, August 24, 2022
Wednesday, September 28, 2022
Wednesday, October 26, 2022
Wednesday, November 16, 2022
Wednesday, December 21, 2022

Please note that the meetings are held on the fourth Wednesday of each month with the exceptions of November and December, which will be held on the third Wednesday of the month because of the holidays.



This Report was prepared by Paula Sotelo, Executive Assistant to ED/CEO. For further information please call Abdi Warsame, Executive Director / CEO, at 612-342-1495.