



**Executive Committee**  
**August 10, 2022**  
**12:30 p.m.**  
**1001 Washington Avenue North**  
**Minneapolis, MN**  
**Executive Conference Room 301**

**AGENDA**

A Meeting of the MPHA Executive Committee of the Board will be held on Thursday, August 10, at 12:30 p.m. at the Minneapolis Public Housing Authority Headquarters at 1001 Washington Avenue North, 55401

Executive Committee:

Tom Hoch, Chair
Andrea Brennan, Vice Chair
Tamir Mohamud, Commissioner
James Rosenbaum, Commissioner

1. Abdi Warsame, Executive Director/CEO's Performance Evaluation

*Closed Session: This meeting will be closed pursuant to Minn. Stat. 13D.05 to discuss the Executive Director's performance evaluation*