



Amended - NOTICE AND AGENDA

September 28, 2022

A SPECIAL MEETING OF THE MINNEAPOLIS PUBLIC HOUSING AUTHORITY IN AND FOR THE CITY OF MINNEAPOLIS WILL BE HELD AT 1:30 P.M. AT THE CORA MCCORVEY HEALTH & WELLNESS CENTER, 1015 NORTH 4TH AVENUE MINNEAPOLIS, MINNESOTA

The Executive Committee of the MPHA Board of Commissioners will meet at 12:30 p.m., same date and place

The Resident Advisory Board will meet at 12:00 Noon, same date and place

Commissioners: **Tom Hoch, Chair**
 Andrea Brennan, Vice-Chair
 Mikkel Beckmen, Secretary
 Abdullahi Isse, Commissioner
 Cara Letofsky, Commissioner
 Tamir Mohamud, Commissioner
 Hon. James Rosenbaum, Commissioner
 Tessa Wetjen, Commissioner
 Faith Xiong, Commissioner

GENERAL:

- Roll Call
- Approval of Agenda
- Minutes of a Special Meeting of August 24, 2022

RESIDENT ADVISORY BOARD – RAB Chairperson Comments

DISCUSSION:

1. MPHA HCV Payment Standards (Brandon Crow, Director of HCV)
2. Fire Suppression System Installation at Four High-rises (Laura Dykema, Director of Planning & Development)

RESOLUTION:

3. Authorization to Execute a Deferred Loan Repayment Agreement (Laura Dykema, Director of Planning & Development)
4. Authorization to Execute Family Housing Expansion Documents (Brian Schaffer, Assistant Director - P & D)



RECEIVE AND FILE:

- Executive Director's Update/Report
- Monthly Performance Report for August 2022
- MPHA 2023/24 Budget Request Presentation to City of Minneapolis
- Newsletters and News Clippings
- HCV Update – Reporting on Project-based Voucher Awards
- PowerPoint Presented at the MTW Informational Meetings

Moving-to-Work

- Update (Jennifer Keogh, Deputy Executive Director & Rachel Almburg, Assistant Director of Policy and Strategic Initiatives)

CLOSED SESSION:

- Discuss Annual Performance Evaluation of Executive Director/CEO

OPEN DISCUSSION:

- Executive Director/CEO Annual Performance Appraisal

PUBLIC HEARING - MPHA DRAFT 2023 Moving-to-Work Annual Plan (opens after board meeting adjournment)

- Public Comments

Next Regular Meeting:

**Wednesday, October 26, 2022 - 1:30p.m.
1001 Washington Avenue North
Minneapolis, MN 55401**

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