

## ***NOTICE OF CANCELLATION OF MEETING***

TO: MPHA Board of Commissioners  
Tenant Advisory Committee  
Other Interested Parties

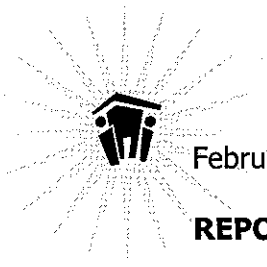
FROM: Cora McCorvey, Executive Director/CEO

DATE: January 12, 2012

***PLEASE TAKE NOTICE*** that the regular meeting of the Minneapolis Public Housing Authority scheduled for January 25, 2012, will not be held. The Tenant Advisory Committee meeting scheduled for that date is also cancelled. There will not be an Executive Committee or Audit Committee meeting held on that date.

The next regular meeting of the Board of Commissioners will be held on Wednesday, February 22, 2012, at 1:30 P.M. at 1001 Washington Avenue North, Minneapolis, Minnesota. The Tenant Advisory Committee will also meet on that date at 12:00 noon.

notl/ss



February 22, 2012

**REPORT TO THE BOARD OF COMMISSIONERS**

**FROM:** Cora McCorvey, Executive Director/CEO

**SUBJECT:** Meeting Schedule for 2012 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 Council Review/Recommendation:** 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 2012 as presented below.

The following is the proposed schedule for regular meetings of the Minneapolis Public Housing Authority Board of Commissioners for the year 2012. Unless otherwise duly noticed, all meetings will be held at 1001 Washington Avenue North, Minneapolis, MN, at 1:30 P.M.

Wednesday, January 25, 2012 (cancelled)  
Wednesday, February 22, 2012 (annual)  
Wednesday, March 28, 2012  
Wednesday, April 25, 2012  
Wednesday, May 23, 2012  
Wednesday, June 27, 2012  
Wednesday, July 25, 2012  
Wednesday, August 22, 2012  
Wednesday, September 26, 2012  
Wednesday, October 24, 2012  
Wednesday, November 28, 2012  
Wednesday, December 19, 2012 (third Wednesday)

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

This Report was prepared by Susan Seel. For further information, please call Cora McCorvey, 612-342-1439.