



Request for City Council Committee Action

Date 4/2/06

To Council Member Lisa Goodman, Community Development Committee

Subject: Appointment(s) to MPHA Board of Commissioners

Recommendation: Approve the following Council appointments

Appointee Name and Category if any	Appointed by Mayor or Council	Ward	Number of years of term	Term Beginning/ Ending	Replacing or fulfilling the term of another member: Name, Expiration Date
Dawn Stanton	City Council	4	3	1/1/06-12/31/08	Carol Batsell-Benne 12/31/05r
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward	Number of years of term	Term Beginning/ Ending	Replacing or fulfilling the term of another member (if applicable): Name, Expiration Date
Grace Lee	City Council	7	3	1/1/06-12/31/08	N/A
Judy Karon	Mayor	7	3	1/1/06-12/31/08	N/A
Darlene Rogers	City Council	5	3	1/1/06-12/31/08	N/A

Previous Directives

(any past Council actions or directions to staff)

Prepared by Susan Seel, Assistant to the Executive Director, MPHA 342-1418

Approved by Lee Sheehy, Executive Director, CPED _____

Presenters in Committee Tom Streitz, Minneapolis Public Housing Authority

Financial Impact: No financial impact. Action is within current department budget.

Background/Supporting Information Attached

Reappointments –

Judy Karon – Ms. Karon possesses the ability to build the relationships necessary to promote the success of meeting the challenges inherent with MPHA's mission. She has been very involved and effective in assisting MPHA in working through significant policy decisions. Mayor Rybak has informed MPHA that he has approved this reappointment. (Mayoral reappointment)

Grace Lee – Ms. Lee is very involved in senior issues and is a staunch supporter of one of MPHA's premiere programs, the Assisted Living Program. She is actively involved with the Minnesota Elderly Coalition and is committed to providing residents of all races and cultures with safe, decent, affordable housing. Ms. Lee is a trained social worker of Korean descent and has served as secretary of the board since 2003.

Darlene Rogers – Ms. Rogers has served as the resident non-highrise commissioner since May, 2005, to fill a vacancy created by the resident non-highrise commissioner moving out of public housing. Ms. Rogers was a valued employee of MPHA who terminated her employment when she became physically disabled and unable to perform the responsibilities/tasks of her position. Ms. Rogers is a committed, involved family resident commissioner.

New Appointment –

Dawn Stanton – Ms. Stanton has a very impressive background and expertise in our community's housing programs. She will fill a vacancy created by the resignation from the board of Commissioner Carol Batsell-Benner. Ms. Stanton is the Operating Executive of Pillsbury United Communities – Employment and Housing Programs. She has received the Pillsbury United Communities – Excellence in Management Award. Her professional background includes fiscal and operational oversight of Pillsbury United Communities Employment and Housing Programs, services and initiatives.