



**Request for City Council Committee Action
From the Office of the Mayor**

Date: December 8, 2009

To: Councilmember Lisa Goodman, Chair, Community Development Committee, and
Community Development Committee Members

**Subject: Appointments to Board of Commissioners of the Minneapolis Public
Housing Authority**

Recommendation: Approve the following Mayoral appointments

Prepared by: Cara Letofsky, Policy Aide, Office of the Mayor, 612-673-2109

Approved by: Mayor R.T. Rybak

Presenters in Committee: Cara Letofsky

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <small>only if replacing or fulfilling the term of another member.</small>
F. Clayton Tyler	Mayoral	5 (home)	2	1/1/2010- 12/31/2012	
Matt Gerard (MPHA resident)	Mayoral	6 (home)	2	1/1/2010- 12/31/2012	
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Craig Pederson	Mayoral	1 (home)	2	1/1/2010- 12/31/2012	
Chuck Lutz (Chair)	Mayoral	11 (home)			Appointment to be Chair of the Board for one year, 1/1/2010- 12/31/2010

Background Information:

Minneapolis Public Housing Authority (MPHA) was created by ordinance 86-Or-034 on 2/28/1986 to provide safe, sanitary housing for low and moderate income people by management and operation of the City's low income public housing units and the City's Section 8 Rental Program. The Board of Commissioners is the Corporate Board of MPHA and as such sets policy and overall goals and objectives for the Authority. The Board may establish committees to deal with various policy matters; the Board also adopts its own bylaws. The MPHA contracts with the Dept of Housing & Urban Development relative to its Housing Programs and as such must comply with a variety of HUD regulations.

The board is comprised of nine voting members serving three-year terms: Five Mayoral appointments, including the chairperson and four Council appointments. One of the Mayor's appointments must be a resident of public housing managed by the MPHA and

classified as highrise housing. One of the City Council's appointments must be a resident of public housing managed by the MPHA and classified as family non-highrise housing.

This action appoints two new members (F. Clayton Tyler for the seat being vacated by Judy Karon, who also served as Chair of the Board, and Matt Gerard for the seat being vacated by resident Wesley Wheeler), reappoints one returning member (Craig Pederson), and appoints current boardmember Chuck Lutz to be Chair of the Board.