

Request for City Council Committee Action From the Department of Community Planning & Economic Development

Date: March 10, 2009

To: Council Member Lisa Goodman, Community Development

Subject: Appointments to Minneapolis Public Housing Authority (MPHA) Board

Recommendation: Confirm the appointment and reappointment of the following City Council appointments:

Previous Directives: Applicants for the MPHA applied through an Open Appointments process, which closed on February 13, 2009

Prepared by: Chuck Lutz, CPED Deputy Director
 Approved by: Mike Christenson, CPED Director _____
 Presenters in Committee: Chuck Lutz

Financial Impact

None

Community Impact

- Neighborhood Notification: None
- City Goals: A Safe Place to Call Home, One Minneapolis, Connected Communities, Enriched Environment
- Sustainability Targets: NA
- Comprehensive Plan: NA

Supporting Information

The Open Appointments process for MPHA Board opened on January 26, 2009 and closed on February 13, 2009. Applications were received from the following individuals:

- Sean Cahill
- Matthew Craig
- Dawn Davis, seeking reappointment
- Maureen Michalski
- Steve Minn
- Darlene Rogers, seeking reappointment
- Steve Yanisch

After review of the applications, the recommended appointments are as follows:

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 <small>Complete only if replacing or</small>

					fulfilling the term of another member.
Steve Minn	City Council	1 = W	3	Immediately - 12/31/10	William Dooley, Jr.
Steve Yanisch	City Council	3 = H	3	Immediately - 12/31/11	Grace Lee
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Dawn Davis	City Council	5 - H	3	1/1/09 - 12/31/11	
Darlene Rogers	City Council	5 - H	3	1/1/09 - 12/31/11	