

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

Date: January 4, 2011

To: Council Member Lisa Goodman, Chair, Community Development Committee

**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 December 4, 2010

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 closed on December 4, 2010. Applications were received from the following individuals:

- Siyad A. Abdullahi
- Cara Letofsky
- Charles T. Lutz (seeking reappointment)
- Steven M. Minn (seeking reappointment)
- Daisy Nguyen

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

| Appointee Name and Category if any | Appointed by Mayor or Council | Ward<br>Home=H<br>Work=W | Term<br>Number of years | Term<br>Beginning/<br>Ending | Name, Expiration Date<br><small>Complete only if replacing or</small> |
|------------------------------------|-------------------------------|--------------------------|-------------------------|------------------------------|---|
|                                    |                               |                          |                         |                              |   |

|   |                                      |                              |                                |                                     |  |
|---|--------------------------------------|------------------------------|--------------------------------|-------------------------------------|--|
|   |                                      |                              |                                |                                     | fulfilling the term of another member. |
| Daisy Nguyen                                    | City Council                         | 10 = H                       | 3                              | Immediately<br>– 1/1/2012           | Dawn Davis unexpired term              |
| <b>Re-Appointments Name and Category if any</b> | <b>Appointed by Mayor or Council</b> | <b>Ward</b> Home=H<br>Work=W | <b>Term</b><br>Number of years | <b>Term</b><br>Beginning/<br>Ending |  |
| Steve Minn                                      | City Council                         | 1 = W                        | 3                              | 1/1/2011 –<br>1/1/2014              |  |