

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

Date: January 4, 2011

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

**Subject: Appointments to Minneapolis Public Housing Authority (MPHA) Board;
Appointment of MPHA Board Chair**

Recommendation: Confirm the appointment and reappointment of the following Mayoral appointments:

Previous Directives: Applicants for the MPHA applied through an Open Appointments process, which closed on December 4, 2010

Prepared by: Erica Prosser, Mayor's Office
 Approved by: Mayor R.T. Rybak _____
 Presenters in Committee: Erica Prosser

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 Home=H Work=W	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only if</u> replacing or fulfilling the

					term of another member.
Cara Letofsky	Mayor	2 = H	3	1/1/2011 – 1/1/2014	Mark Manbeck replacement
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/Ending	
Charles T. Lutz	Mayor	11 = H	3	1/1/2011 – 1/1/2014	

Appointment of Chair

I am recommending that Commissioner F. Clayton Tyler be appointed chair of the MPHA Board for a two year term, commencing January 1, 2011, succeeding Charles T. Lutz, who in 2010 agreed to serve a one-year term.