

AGENDA MHNA Board Meeting Tues May 17, 2016  
First Congregational Church, 500 8<sup>th</sup> Ave SE, Minneapolis

AGENDA 6 pm

1. Welcome, call to order, approve agenda 6:00
2. Secretary's Report - Approve April board minutes
3. Treasurer's Report and NRP funds update
4. A few words from CM Frey (?) 6:10
5. Nominations Committee report 6:15
6. Committee Actions 6:15- 6:30 (Transportation and Land Use)
7. Proposed by-law amendment discussion 6:30 – 6:40 (Marcus Mills)
8. Fall Event – report from small planning group 6:40 – 6:45
9. Renter Mobile Phone App 6:45 – 6:55 (Marcus Mills)
10. Approve GMHC Loan Program guidelines 6:55 – 7:05
11. Appointments- Elector to NCEC elections ( June 16<sup>th</sup>) and Audit Committee  
7:05 – 7:10
12. Search committee/succession plan moving forward 7:10 – 7:20
13. Any announcements or updates  
Adjourn 7:30 pm