

MINUTES

MINNESOTA HOUSING FINANCE AGENCY SPECIAL BOARD MEETING

Monday, May 14, 2012

3:00 p.m.

Jelatis Conference Room – 3rd Floor

400 Sibley Street, St. Paul, MN 55101

1. Call to Order.

Chair Johnson called to order the regular meeting of the Board of the Minnesota Housing Finance Agency at 3:05 p.m.

Members present: Rebecca Otto, Steve Johnson, Gloria Bostrom, Joe Johnson, Stephanie Klinzing, and Ken Johnson. **Absent:** Barb Sanderson.

Minnesota Housing staff present: Commissioner Mary Tingerthal, Deputy Commissioner Barb Sporlein, John Patterson, Julie Ann Monson, Shannon Myers, Mike Haley, and Becky Schack.

Others present: Chip Halbach, Minnesota Housing Partnership; Tom O’Hern, Assistant Attorney General; and Celeste Grant, Office of the State Auditor.

2. Strategic Plan Discussion.

Members discussed the Agency’s current Strategic Plan and the elements of a useful and effective strategic plan. The group reviewed and discussed the Agency’s current mission, vision and values. Feedback from the Regional Housing Dialogues was reviewed and discussed. The Board identified its priorities for the 2013-2015 Strategic Plan.

3. Adjournment.

The meeting was adjourned at 5:10 p.m.