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Equal Opportunity Housing and Equal Opportunity Employment

Date: January 6, 2011

TO: **Minnesota Housing Board Members**

FROM: Patricia Hippe
Acting Commissioner

SUBJECT: Board Meeting Schedule for 2011

Please find below the 2011 schedule for Board meetings. All meetings will begin at 1:00 p.m. and will be conducted in the first floor State Street conference room at the Agency's office, located at 400 Sibley Street, St. Paul, 55101. With the exception of the November and December meetings, all meetings will take place on the fourth Thursday of each month.

Program, Finance and Audit Committee meetings will be scheduled as needed. Members will be notified of the dates and times of these meetings as they are scheduled.

2011 Schedule of Minnesota Housing Finance Agency Board Meetings

January 27

February 24

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 17 *(one week early due to Thanksgiving Day Holiday)*

December 15 *(one week early due to Christmas Holiday)*