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DATE: September 19, 2019
TO: Minnesota Housing Board Members
FROM: Jennifer Ho, Commissioner
SUBJECT: **PROGRAM COMMITTEE MEETING**

A meeting of the **Program Committee** has been scheduled for **11:30 a.m. on Thursday, September 26** at the offices of Minnesota Housing, 400 Wabasha Street, Suite 400, St Paul, MN 55102 in the Mille Lacs Conference Room on the fourth floor.

The topic for discussion at this meeting is:

- A. Public Comments about the 2020-23 Strategic Plan and the 2020-21 Affordable Housing Plan

A copy of each plan is included in the materials for full Board meeting on September 26. At the Board meeting, we will have a broader discussion about the plans and the strategic direction of the Agency, while at the Program Committee, we will discuss the public comments. Prior to the Program Committee meeting, staff will provide the Board copies of the public comments and a summary. The public comment period ends on September 19.

This committee is a committee of the whole and all members are encouraged to attend.

If you have questions, please call Rachel Franco at (651) 296-2172.