



**NOTICE OF EMERGENCY BOARD MEETING
VIA CONFERENCE CALL**

Date: February 4, 2022

Time: 11 a.m.

Dial-in Number: 1-651-395-7448

Conference Code: 519 329 714#

Please identify yourself when joining the call.

AGENDA

1. Call to Order
2. Closed Meeting Pursuant to Minn. Stat. 13D.05, subd. 3(b) for Attorney-Client Privileged Discussions Related to Potential Litigation Involving RentHelpMN.
3. Adjournment

NOTE:

The meeting will be held by telephonic or electronic means as the requirements of Minn. Stat. 13D.021 have been met and it has been determined infeasible to have an in-person meeting or a presence at the regular meeting location of 400 Wabasha St N, Suite 400, St. Paul MN due to the ongoing COVID-19 pandemic. The meeting will be closed pursuant to Minn. Stat. 13D.05, subd. 3(b). The Agency shall, to the extent practical, allow a person to monitor the meeting electronically, except for portions of the meeting that are closed pursuant to Minn. Stat. 13D.05.