



Date: 01/07/2025

To: Minnesota Housing Board Members

From: Jennifer Ho, Commissioner

RE: SPECIAL BOARD MEETING VIA CONFERENCE CALL

A virtual meeting of the Minnesota Housing Board has been scheduled for **4:00 pm** on **Tuesday January 7, 2024**.

The topics for discussion at this meeting are:

- A. Call to Order
- B. Pursuant to Minn. Stat. § 13D.05, the Board will move into closed session to receive attorney-client privileged advice on strategies to preserve the grant program-related covenants placed on the Broadmoor Valley property in light of ownership's park closure notice.
- C. Adjournment

Conference Call Information:

Toll-free dial-in number (U.S. and Canada):

1.877.568.4108

Access code:

263-396-848

The Agency may conduct a meeting by telephone or other electronic means, provided the conditions of Minn. Stat. §462A.041 or Minn. Stat. 13D.021 are met. The Agency shall, to the extent practical, allow a person to monitor the meeting electronically and may require the person making a connection to pay for documented marginal costs that the Agency incurs as a result of the additional connection.