

**NOTICE AND AGENDA
MINNEAPOLIS/SAINT PAUL HOUSING FINANCE BOARD**

NOTICE IS HEREBY GIVEN that the Minneapolis/Saint Paul Housing Finance Board (the "Board") will meet on **Tuesday December 30, 2025 at 2:00 PM in Room 300 of the City of Saint Paul City Hall, located at 15 Kellogg Boulevard West, Saint Paul.**

SOME MEMBERS MAY BE ATTENDING BY INTERACTIVE TECHNOLOGY

An electronic link to attend the meeting is also available for those who are unable to attend in person. To be provided an electronic link, please contact Jules Atangana at jules.atangana@ci.stpaul.mn.us

In accordance to Minn. Stat § 13D.04, subd. 2(a). This notice must be posted at least 3 days before the date of the meeting. Minn. Stat. § 13D.04, subd. 2(a). The Open Meeting Law was enacted for the public benefit and is to be liberally construed in favor of the public.

Action items at the meeting to include:

1. Call to order
2. Approval of the agenda
3. Approval of minutes from the November 19, 2025 Board meeting
4. Proposed amendments to the 2026-2027 Qualified Allocation Plan and Procedural Manual
(continued from November 19 meeting)

5. Bond arbitrage – calculation services (continued from November 19 meeting)