

**Public Housing Agency  
Meeting Minutes  
October 27, 2020 at 11:30 AM  
Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Video Conference , on October 27, 2020, at 11:30 AM.

**Roll call of the members was made as follows:**

**Call to Order and Roll Call**

**Agenda Amendments**

**Citizens to be Heard**

**Approval of Minutes**

[Request Board Approval of the September 22, 2020 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of Payment of Bills - Resolution 10-27-20-26](#)

**Business**

[Removal of 30 Scattered Site Units from the Public Housing Program \(Section 18 Demo/Dispo Application\) - Resolution 10-27-20-27](#)

[2021 Utility Allowances for Public Housing - Resolution 10-27-20-28](#)

[Transitional Apartments Program 2021 Agreement - Resolution 10-27-20-29](#)

[2021 Board Meeting Schedule - Resolution - 10-27-20--30](#)

**Other Business**

[A. 2021 Flat Rent Amounts - Information Only](#)

[B. WIFI Options - Discussion](#)

[C. Executive Director Updates](#)

[1. Maple Court](#)

[2. Upcoming Grant Applications - Safety and Security, ROSS and POHP](#)

[3. Capital Project Updates](#)

[4. Other Updates](#)

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary