

**Public Housing Agency  
Meeting Minutes  
February 23, 2021 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 February 23, 2021, 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 January 26, 2021 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2-23-21-41](#)

**Other Business**

Welcome to New Board Member Ahmed Abdullahi Issa

POHP Application to MN Housing Finance Agency

[Executive Director Updates](#)

- [1. Sharp View Roof Replacement](#)
- [2. Camera Upgrades](#)
- [3. Other](#)

- I. Closed Executive Session- Pursuant to Minn. Stat. 13D.05 subd.3  
For the purpose of considering offers or counter offers for the purchase of real property described as Clay County Parcel 58.601.0200 located at 10 ½ St and 17<sup>th</sup> Ave N in the Henry R. Peterson Addition of the City of Moorhead.

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary

