

**Public Housing Agency
Meeting Minutes
August 28, 2018 at 11:30 AM
Sharp View 920 5th Avenue S.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue S., on August 28, 2018, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Board Approval of July 24, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2018-23](#)

Agenda Amendments

Business

Request Board Approval of Performance Evaluation of Executive Director - Resolution 2018-24

[Request Board Approval for Collaboration with Clay County Housing and Redevelopment Authority - Resolution 2018-25](#)

[Litigation Update](#)

Citizens to be Heard

Other Business

Executive Director Updates

1. Maintenance Supervisor Position
2. ROSS Grant
3. 2018 Audit
4. Informational memo on 2012 Operating Subsidy

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

