

**Public Housing Agency
Meeting Minutes
August 25, 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 August 25, 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 July 28, 2020 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Payment of Bills - Resolution 8-25-20-22](#)

Business

[Summary of Executive Session - Resolution 8-25-20-23](#)

[Strategic Plan Progress Report and Next Steps - Resolution 8-25-20-24](#)

Other Business

Executive Director Updates

1. ROSS Grant Notice of Funding Availability Released - 3 Year Grant Renewal
2. Fiscal Year End Budget Performance
3. Repositioning Update
3. Other Updates

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary