

I. CALL TO ORDER AND ROLL CALL

Chairperson Lemke called the Public Housing meeting to order at 11:31 AM.

Members Present: Greg Lemke, Chair; Michael Carbone, Vice Chairperson; Alexa Dixson and Shelly Dahlquist, Moorhead City Council Liaison

Members Absent: Donna McMaster, Secretary

Others Present: Dawn Bacon, Executive Director; Toni Vondal, Housing Manager,

II. REQUEST APPROVAL OF JUNE 21, 2019 REGULAR MEETING MINUTES.

Carbone moved, seconded by Dixson to approve the Minutes of June 21, 2019. All votes were in favor. Motion Carried.

III. REQUEST APPROVAL FOR PAYMENT OF BILLS-RESOLUTION 2019-29.

Carbone moved, seconded by Dixson to approve the payment of bills as presented. All votes were in favor. Motion Carried.

IV. AGENDA AMENDMENTS

Technical Assistance on Repositioning

V. CITIZENS TO BE HEARD

None

VI. BUSINESS

A. Request Board Approval of Strategic Planning Process and Cost – Resolution 2019-31.

Carbone moved, seconded by Dixson to approve strategic planning process. All votes were in favor. Motion Carried.

B. Request Board Approval for Sharp View Elevator Modernization Bid Selection – Resolution 2019-32

Carbone moved, seconded by Dixson to approve Sharp View modernization bid selection. All votes were in favor. Motion Carried.

C. Request Board Approval for obtaining Technical Assistance on Repositioning – Resolution 2019-33.

Carbone moved, seconded by Dixson to approve technical assistance on repositioning. All votes were in favor. Motion Carried.

VII. OTHER BUSINESS:

A. MN NAHRO Fall Conference in Duluth. Would like one board member to attend the repositioning class/training with Dawn.

B. Executive Director Updates

1. Commissioner Vacancies – Alexa Dixson was appointed to the Board. We currently still have the resident board member position open.
2. Dawn will be attending the low income tax credit training in Chicago this fall.
3. MN NAHRO offers a grant to get a consultant for the repositioning.
4. Clay County HRA is applying for another levy and if consented to by Clay County Commissioners and Moorhead Council, MPHA will receive a portion in the amount of \$100,000.
5. Physical needs assessment has been completed. Foss Architect will be at the August 27th, 2019 board meeting to present.

VIII. ATTORNEY'S REPORT

None

IX. ADJOURNMENT:

There being no further business to discuss, the meeting adjourned at 12:03 PM.

Donna McMaster – Secretary