

**Public Housing Agency
Meeting Minutes
October 22, 2013 at 11:30 AM
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on October 22, 2013, 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 September 24, 2013 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Bills - Resolution 2013-30](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Budget Revision - Resolution 2013-31](#)

[Request Board Approval of Proposed 2014 FMR's - Resolution 2013-32](#)

[Request Board Approval for Nelrod Conference Training - Resolution 2013-33](#)

[Otter Tail Reimbursement - Informational Only](#)

[Cable Provider for High Rise](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary