

**Public Housing Agency
Meeting Minutes
July 29, 2019 at 11:30 AM
River View Heights 800 2nd Avenue N.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the River View Heights 800 2nd Avenue N., on July 29, 2019, 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 June 21, 2019 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2019-29](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Strategic Planning Process and Cost - Resolution 2019-31](#)

[Request Board Approval for Sharp View Elevator Modernization Bid Selection - Resolution 2019-32](#)

Other Business

[MN NAHRO Fall Conference](#)

[Executive Director Updates](#)

[1. Commissioner Vacancies](#)

[2. LIHTC Training](#)

[3. Other Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary