

**Public Housing Agency
Meeting Minutes
May 26, 2020 at 11:30 AM
Webex Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Webex Video Conference, on May 26, 2020, 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 April 28, 2020 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Payment of Bills - Resolution 5-26-20-12](#)

Agenda Amendments

Citizens to be Heard

Business

[Repositioning and Budget Trends \(Information Only\)](#)

[Request Board Approval for Write Off of Debts Owed - Resolution 5-26-20-13](#)

[Request Board Approval of 2020-21 Operating Budget - Resolution 5-26-20-14](#)

Other Business

[Executive Director Updates](#)

- [1. Moorhead Community Resilience Task Force](#)
- [2. Resident Commissioner](#)
- [3. Other Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary