

**Public Housing Agency
Meeting Minutes
March 25, 2014 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 March 25, 2014, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Approval of February 25, 2014 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2014-10](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval to ACC for 2014 Capital Fund Program - Resolution 2014-11](#)

[Request Board Approval to ACC Second Increment Replacement Housing Factor Grant - Resolution 2014-12](#)

[Request Board Approval to award Boiler and Asbestos Removal Resolution 2014-13](#)

[Request Board Approval to award Green Physical Needs Assessment and Energy Audit Resolution - 2014-14](#)

[Request Board Approval to attend ND Behavioral Health Conference Resolution 2014-15](#)

[Request Board Approval to attend Nan McKay Housing Conference - Resolution 2014-16](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

