

**Public Housing Agency  
Meeting Minutes  
February 26, 2019 at 11:30 AM  
City Hall 500 Center Avenue Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the City Hall 500 Center Avenue Council Chambers, on February 26, 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 January 22, 2019 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2019-7](#)

**Agenda Amendments**

**Business**

Review and Approval of Audit Results - Resolution 2019-2

[Approve Revision to Annual Plan 2019-8](#)

[2020 Budget Committee Appointment - Resolution 2019-9](#)

**Citizens to be Heard**

**Other Business**

Executive Director Updates

- A. Repairs at River View Heights
- B. Physical Needs Assessment RFQ
- C. Strategic Planning
- D. Elevator Modernization Project
- E. Replacement Housing Factor Grant

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary

