

**Public Housing Agency  
Meeting Minutes  
January 24, 2017 at 11:30 AM  
Moorhead City Hall: 1st Floor Boardroom**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Moorhead City Hall: 1st Floor Boardroom, on January 24, 2017, 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 December 27, 2016 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of January 2017 Bills - Resolution 2017-1](#)

**Agenda Amendments**

**Citizens to be Heard**

**Executive Session - Executive Director Performance Review**

**Business**

Request Board Approval of Executive Director Salary Adjustment per Employment Agreement made June 9, 2016 - Resolution 2017-2

[Request Board Approval of Voluntary Transfer of Housing Choice Voucher and Project Based Voucher Section 8 Program to Clay County Housing and Redevelopment Authority - Resolution 2017-3](#)

[Request Board Approval of Personnel Policies - Resolution 2017-4](#)

**Other Business**

Executive Director Updates

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary

