

**Public Housing Agency
Meeting Minutes
August 26, 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 August 26, 2014, 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 July 22, 2014 Meeting Minutes](#)

[Request Board Approval of August 5, 2014 Special Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of August Bills - Resolution 2014-34](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval on HUD Mandated Flat Rent Requirement - Resolution 2014-35](#)

[Request Board Approval of Budget Revision Request - Resolution 2014-36](#)

[Request Board Approval to Attend MN NAHRO Annual Conference - Resolution 2014-37](#)

[Review Proposal from Wells Fargo Bank on ACH Fraud Filter Service](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary