

**Public Housing Agency
Meeting Minutes
December 15, 2020 at 11:30 AM
Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Video Conference , on December 15, 2020, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Agenda Amendments

Citizens to be Heard

Approval of Minutes

[Request Board Approval of November 24, 2020 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Payment of Bills - Resolution 12-15-20-33](#)

Business

[COVID 19 Statutory and Regulatory Waivers - Resolution 12-15-20-34](#)

[Camera Upgrades - Resolution 12-15-20-35](#)

[Strategic Plan Progress Report and Next Steps - Resolution 12-15-20-36](#)

Other Business

[Capital Funding Grant Update](#)

[COVID 19 Emergency Sick Leave Provisions Expiring 12/31](#)

[Executive Director Updates](#)

[1. 2020 FYE Audit Presentation Next Month](#)

[2. Other Updates](#)

Closed Executive Session- Pursuant to Minn.Stat. 13D.05 subd. 3

For the purpose of considering offers or counter offers for the purchase of real property described as Clay County Parcel 58.601.0200 located at 10 ½ St and 17th Ave N in the Henry R. Peterson Addition of the City of Moorhead.

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary