

**Public Housing Agency  
Meeting Minutes  
May 25, 2021 at 11:30 AM  
Hjemkomst Center**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Hjemkomst Center, on May 25, 2021, at 11:30 AM.

**Roll call of the members was made as follows:**

**Call to Order and Roll Call**

**Public Hearing**

**Agenda Amendments**

**Citizens to be Heard**

**[Approval of Minutes](#)**

Request Board Approval of April 27, 2021 Meeting Minutes

**Request Approval for Payment of Bills**

[Request Approval for Payment of Bills- Resolution 05-25-21-50](#)

**Business**

[Request Approval of Proposed Changes to Public Housing Policies- Resolution 05-25-21-51](#)

[Request Approval for Capital Funding Program 2021 Annual Statement- Resolution 05-25-21-52](#)

[Request Approval for 2021-2022 Fiscal Year Budget- Resolution 05-25-21-53](#)

[Request Approval for Write Off of Debt's Owed- Resolution 05-25-21-54](#)

[Request Board Approval for Updates on Regulatory Waivers- Resolution 05-25-21-55](#)

**Other Business**

[A. Discuss upcoming board meetings](#)

B. Maple Court Townhomes Update

C. Executive Director Updates  
Section 18 Repositioning Application  
Sharp View Roof Replacement

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary