

**Public Housing Agency
Meeting Minutes
June 16, 2020 at 11:30 AM
Webex Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Webex Video Conference, on June 16, 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 May 26, 2020 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Payment of Bills - Resolution 6-16-20-15](#)

Business

[Executive Director Performance Evaluation Process - Resolution 6-16-20-16](#)

Other Business

[Repositioning Options \(Information and Discussion Only\)](#)

[Retirement Plan Amendments \(Information Only\)](#)

[Executive Director Updates](#)

[1. Moorhead Community Resilience Task Force - Upcoming Training](#)

[2. Other Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary