

**Public Housing Agency  
Meeting Minutes  
January 28, 2020 at 11:30 AM  
River View Heights 800 2nd Avenue N.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the River View Heights 800 2nd Avenue N., on January 28, 2020, 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 17, 2019 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 01-28-20-01](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval of Joint Powers Agreement with the City of Moorhead - Resolution 01-28-20-02](#)

**Other Business**

[A. Maple Court Townhomes Feasibility Study Update](#)

[B. Recognition of Donna McMaster for Board Service](#)

[C. Executive Director Updates](#)

[1. Capital improvement updates\(elevators, boilers, air handler unit\)](#)

[2. Clay County HRA Levy Funding](#)

[3. Public comment period for Public Housing](#)

[4. Other Updates](#)

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary