

**Public Housing Agency  
Meeting Minutes  
September 26, 2017 at 11:30 AM  
River View Heights Community Room 800 2nd Ave. N.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the River View Heights Community Room 800 2nd Ave. N., on September 26, 2017, 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 August 22, 2017 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2017-28](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Annual Board Election of Officers - Resolution 2017-29](#)

[Request Board Approval for Flat Rent Revisions - Resolution 2017-30](#)

[Request Board Approval for Van Purchase - Resolution 2017-31](#)

[Request Board Approval for Transitional Apartment Rental Rates - Resolution 2017-32](#)

[Request Board Approval for Write Off of Debts Owed - Resolution 2017-33](#)

[Request Board Approval for Application to HUD for ROSS Grant - Resolution 2017-34](#)

**Other Business**

[Monthly Budget Summary](#)

Executive Director Updates (Informational Only)

1. REAC Inspection
2. Maintenance Technician Position
3. Reminder of October Core Values Sessions

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary