

**Public Housing Agency
Meeting Minutes
September 24, 2019 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 September 24, 2019, 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 27, 2019 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2019-37](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of COLA to 2016 Wage Scale - Resolution 2019-38](#)

[Request Board Approval of Engineer for Air Handler Unit Project - Resolution 2019-39](#)

Other Business

[MN NAHRO Conference Summary](#)

[Executive Director Updates](#)

[1. Clay HRA Levy Funding](#)

[2. Strategic Planning](#)

[3. Boiler Repair](#)

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Presentation on MPHA Physical Needs Assessment

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

