

**Public Housing Agency  
Meeting Minutes  
July 28, 2020 at 11:30 AM  
Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Video Conference , on July 28, 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 the June 16, 2020 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of Payment of Bills - Resolution 7-28-20-17](#)

**Business**

[Formal Review of Section 18 Repositioning - Resolution 7-28-20-18](#)

[Updated Waivers due to COVID Resolution 7-28-20-19](#)

[Retirement Plan Amendments Resolution 7-28-20-20](#)

[Scattered Site Roofing Replacement Resolution 7-28-20-21](#)

**Other Business**

[Executive Director Updates](#)

Executive Closed Session, Pursuant to Minn. Stat.13.D.05, Subd. 3, Executive Director Performance Review

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary

