

**Public Housing Agency
Meeting Minutes
June 22, 2021 at 11:30 AM
River View Heights- 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- 800 2nd Ave N , on June 22, 2021, 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 25, 2021 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Approval for Payment of Bills- RESOLUTION 6-22-21-56](#)

Business

[Request Approval for 2021-22 Fiscal Year Budget- Resolution 06-22-21-57](#)

[Request Approval for Write Off of Debts Owed- Resolution 06-22-21-58](#)

[Request Approval for Updates on Regulatory Waivers- Resolution 06-22-21-59](#)

Other Business

July board meeting- date change to 26th and discuss process for ED Performance Review

Executive Director Updates
- Section 18 Repositioning Information
- Maple Court Townhomes
- Sharp View Roof Replacement

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

