

**Public Housing Agency
Meeting Minutes
January 22, 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 January 22, 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 December 18, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for January 2019 Bills-Resolution 2019-1](#)

Agenda Amendments

Citizens to be Heard

Business

[Review and Approval Audit Results - Resolution 2019-2](#)

[Request Board Approval for Amendment to Bylaws - Resolution 2019-3](#)

[Request Board Approval for Borrowing Resolution - Resolution 2019-4](#)

[Request Board Approval for Elevator Modernization Contract - Resolution 2019-5](#)

[Request Board Approval for Out of State Travel - Resolution 2019-6](#)

Other Business

[HAI Group Life Insurance](#)

[Executive Director Updates](#)

[A. Partial Federal Government Shut Down](#)

[B. Replacement Housing Factor Grant Funding](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary