

MOORHEAD PUBLIC HOUSING AGENCY
REGULAR MEETING AGENDA

May 13, 2016
11:30 AM

1st Floor Boardroom, City Hall Moorhead

- I. Call to Order and Roll Call
 - II. Request Approval for Payment of Bills
 - III. Agenda Amendments
 - IV. Citizens to be Heard
 - V. Business
 - A. Meet and Greet the Executive Director Candidate for Moorhead Public Housing Agency
 - VI. Other Business
 - VII. Attorney's Report
 - VIII. Adjournment
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Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in Moorhead Public Housing Agency meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).

Visit our website at www.cityofmoorhead.com

Mark Your Calendars!

The Public Housing Agency (PHA) Hiring Committee conducted two rounds of interviews with candidates for the PHA Executive Director Position and has selected a finalist. You are invited to a "Meet and Greet" Session with top candidate Dawn Bacon. Drop-in anytime to meet Dawn! A light lunch will be available.

What: "Meet and Greet" Session
Date: Friday, May 13
Time: 11:30 am – 1:30 pm
Where: 1st Floor Boardroom, City Hall

All members of the PHA Board and PHA staff are encouraged to attend. The City of Moorhead Mayor and members of the City Council will also be invited to join. This meeting will be publically noticed to comply with Open Meeting Law requirements.

In advance of Friday's Meet and Greet, Human Resources Director Jill Wenger will disseminate a summary of Dawn's background and experience for your review as well as information related to laws governing pre-employment inquiries during the session. Jill's email will be provided separately.

Lastly, An Executive Session will be added to the PHA Board meeting agenda on Tuesday, May 24. Human Resources Director Jill Wenger and City Attorney John Shockley will meet with the Board in Executive Session to discuss entering into an employment contract with Dawn.