

**Public Housing Agency  
Meeting Minutes  
June 23, 2015 at 11:30 AM  
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on June 23, 2015, 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 May 26, 2015 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of June 2015 Bills - Resolution 2015-18](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval of MHFA Grant - Resolution 2015-19](#)

[Request Board Approval to Award Laney's Inc. Isolation Valve Project - Resolution 2015-20](#)

[Request Board Approval to Purchase HDS Entry Software - Resolution 2015-21](#)

[Request Board Approval to Attend MN NAHRO Leadership Retreat](#)

[Bullying Behavior Memo - Informational](#)

[Updates - Informational](#)

**Other Business**

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

---

Donna McMaster  
Chair

---

Terry Braun  
Secretary

