

**Public Housing Agency  
Meeting Minutes  
December 17, 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 December 17, 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 November 26, 2019 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2019-48](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval of Audit Results - Resolution 2019-49.](#)

[Request Board Approval of Strategic Plan - Resolution 2019-46](#)

[Request Board Approval for Acceptance of Voluntary Transfer of Public Housing Program from Clay County HRA - Resolution 2019-50.](#)

**Other Business**

[Program Change for the Transitional Apartment Units](#)

[Finalized Board Meeting Schedule for 2020](#)

[Executive Director Updates](#)

- [1. Air Handler Unit](#)
- [2. Follow-up re: decorations in common areas](#)
- [3. Maple Court](#)
- [4. 2020 HRA Levy](#)
- [5. Other Updates](#)

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary