

**Public Housing Agency  
Meeting Minutes  
May 28, 2019 at 11:30 AM  
Sharp View 920 5th Avenue S.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue S., on May 28, 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 April 23, 2019 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2019-22](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval of FYE 2020 Agency Budget - Resolution 2019-23](#)

[Request Board Approval for Rejection of 2017 Replacement Housing Factor Grant Funds - Resolution 2019-24](#)

[Request Board Approval for POHP Loan Option - Resolution 2019-25](#)

[Request Board Approval for Acceptance of 2019 Capital Funding Grant - Resolution 2019-26](#)

**Other Business**

[A. Strategic Planning - Next Steps](#)

[B. Resident Commissioner](#)

[C. Executive Director Updates](#)

[NAHRO Spring Training](#)

[Maple Court](#)

[PATH Services](#)

[Other Updates](#)

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary