

**Public Housing Agency
Meeting Minutes
August 27, 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 August 27, 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 July 29th, 2019 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2019-34](#)

Agenda Amendments

Citizens to be Heard

Business

[ED Performance Review Summary and Approval - Resolution 2019-35](#)

[Clay County HRA Levy - Resolution 2019-36](#)

Other Business

[Public Housing Data/Trends - Information and Discussion Only](#)

[Executive Director Updates](#)

- [1. End of year budget report](#)
- [2. PNA Report Presentation-September](#)
- [3. Technical Assistance Grant Application](#)
- [4. NAHRO Conference](#)
- [5. Current Projects \(Cap Funding and other\)](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

