

I. CALL TO ORDER AND ROLL CALL

Vice Chairperson Carbone called the Public Housing meeting to order at 11:30 AM.

Members Present: Michael Carbone, Vice Chairperson; Alexa Dixson; Donna McMaster, Secretary, Shelly Dahlquist, Moorhead City Council Liaison

Members Absent: Greg Lemke, Chair

Others Present: Dawn Bacon, Executive Director; Toni Vondal, Housing Manager, Jim Hagar, Maintenance Supervisor; Wade Erickson, Foss Architecture

II. REQUEST APPROVAL OF AUGUST 27, 2019 REGULAR MEETING MINUTES.

Dixson moved, seconded by Carbone to approve the Minutes of August 27, 2019. All votes were in favor. Motion Carried.

III. REQUEST APPROVAL FOR PAYMENT OF BILLS-RESOLUTION 2019-37.

McMaster moved, seconded by Dixson to approve the payment of bills as presented. All votes were in favor. Motion Carried.

IV. AGENDA AMENDMENTS

None

V. CITIZENS TO BE HEARD

None

VI. BUSINESS

A. Request Board Approval of COLA to 2016 Wage Scale – Resolution 2019-38.

McMaster moved, seconded by Dixon to approve COLA to 2016 wage scale. All votes were in favor. Motion Carried.

B. Request Board Approval of Engineer for Air Handler Unit Project – Resolution 2019.39.

Dixon moved, seconded by McMaster to approve EAPC for the air handler project. All votes were in favor. Motion Carried.

VII. OTHER BUSINESS:

A. MN NAHRO Conference Summary – Dawn and Greg attended the Repositioning of Public Housing, Brent attended the REAC class and Toni attended the Fair Housing/Reasonable Accommodations class.

B. Executive Director Updates:

1. Clay HRA Levy Funding – passed and will have to watch until December as a reduction is possible. MPHA will collect \$50,000.
2. Strategic Planning – will be held on October 22, 2019 at the Hjemkomst Center. Big River Group (facilitator/consultant) will be sending surveys out to staff, residents and the community. Please remember extended board meeting time on that day
3. Boiler Repair at the High Rise – cold air was coming in and damaged heat exchangers. Insurance will provide partial funding and remainder will be funded by MPHA for modifications to venting/piping to prevent another occurrence. Bids are out and due October 4th, 2019.

C. Presentation on MPHA Physical Needs Assessment was presented by Wade Erickson with Foss Architecture.

VIII. ATTORNEY'S REPORT

None

IX. ADJOURNMENT:

There being no further business to discuss, the meeting adjourned at 12:49 PM.

Greg Lemke – Chair

Donna McMaster – Secretary