

**Public Housing Agency  
Meeting Minutes  
March 26, 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 March 26, 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 February 26th, 2019 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2019-11](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval for Vacant Due to Modernization - Resolution 2019-12](#)

[Request Board Approval of Increased Purchase Limits - Resolution 2019-13](#)

**Other Business**

- A. Strategic Planning Options - Discussion Only
- B. Executive Director Updates
  - Physical Needs Assessment
  - Other Updates

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary