

**Public Housing Agency
Meeting Minutes
June 19, 2018 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 June 19, 2018, 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 May 22, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills -Resolution 2018-18](#)

Agenda Amendments

Citizens to be Heard

Other Business

Executive Director Updates

1. 2018 Capital Funding Grant
2. ROSS and POHP Grant Implementation Update
3. Maintenance Position Vacancy
4. Property Purchase

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary