

**Public Housing Agency
Meeting Minutes
April 27, 2021 at 11:30 AM
Video Conference**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Video Conference , on April 27, 2021, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Agenda Amendments

Citizens to be Heard

Approval of Minutes

[Request Board Approval of March 23, 2021 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Approval of Payment of Bills - Resolution 04-27-21-46](#)

Business

[Request Approval of Bridges Grant Agreement with MN Housing Finance Agency - Resolution 04-27-21-47](#)

[Request Approval for 2021 Capital Fund Program Amendment to the ACC - Resolution 04-27-21-48](#)

[Request Approval for the FY 2020 ROSS Grant Award - Resolution 04-27-21-49](#)

Other Business

[Review of items under public comment period](#)

[POHP Loan Application - Information Only](#)

[Litigation Update - Information Only](#)

[Executive Director Updates](#)

[1. Maple Court Townhomes](#)

[2. Section 18 Repositioning Application](#)

[3. Sharp View Roof Replacement](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary