

**Public Housing Agency
Meeting Minutes
August 27, 2013 at 11:30 AM
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on August 27, 2013, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Approval of July 23, 2013 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Approval for Payment of Bills - Resolution 2013-22](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Resolution 2013-23 for 2013 Capital Improvement Grant Funding](#)

[Request Board Approval of Resolution 2013-24 for First Year of Second Increment Replacement Housing Factor Grant](#)

[Request Board approval to continue working with Imholte & Dahl, P.A. as the Fee Accountant Firm for the MPHA - Resolution 2013-25](#)

[Health Insurance - Informational Only](#)

[2013 REAC Inspection Score - Informational Only](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary