

**Public Housing Agency  
Meeting Minutes  
January 26, 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 January 26, 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 December 15, 2020 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 1-26-21-37](#)

**Business**

[Request Board Approval of Audit Results - Resolution 1-26-21-38](#)

[Update to Agency Wage Schedule - Resolution 1-26-21-39](#)

[Request for Qualifications for Sharp View Roof Replacement - Resolution 1-26-21-40](#)

**Other Business**

Executive Director Updates

1. 2021 Public Hearing
2. Capital Funding Grant Update
3. Other Updates

**Closed Executive Session- Pursuant to Minn. Stat. 13D.05 subd. 3**

**For the purpose of considering offers or counter offers for the purchase of real property described as Clay County Parcel 58.601.0200 located at 10 12 St and 17<sup>th</sup> Ave N in the Henry R. Peterson Addition of the City of Moorhead**

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary