

**Public Housing Agency
Meeting Minutes
September 25, 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 September 25, 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 August 28, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2018-26](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval for Revision of 5 Year Plan - Resolution 2018-27](#)

[Request Board Approval for 2018-2019 Revised Budget for Public Housing Program - Resolution 2018-28](#)

Request Board Approval for Annual Board Election of Officers - Resolution 2018-29

[Request Board Approval of 2019 Board Meeting Schedule - Resolution 2018-30](#)

Other Business

[2019 Flat Rent Amounts - Information Only](#)

Executive Director Updates

1. 2019 Clay HRA Levy
2. Asset Repositioning Opportunity
3. Introduce New Maintenance Staff

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary