

**Public Housing Agency  
Meeting Minutes  
April 24, 2018 at 11:30 AM  
Riverview Heights 800 2nd Avenue N.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Riverview Heights 800 2nd Avenue N., on April 24, 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 March 27, 2018 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2018-10](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval for Budget Revision - Resolution 2018-11](#)

[Request Board Approval for Banking Services - Resolution 2018-12](#)

[Request Board Approval for Out of State Training - Resolution 2018-13](#)

**Other Business**

- A. Resident Board Member Position
- B. Executive Director Updates -Informational Only
  - 1. Lease Agreement with Sprint
  - 2. ROSS and POHP Grants

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary