

**Public Housing Agency
Meeting Minutes
July 26, 2021 at 11:30 AM
Hjemkomst Center**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Hjemkomst Center , on July 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 Approval of June 22, 2021 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Payment of Bills - Resolution 07-26-21-60.](#)

Business

[Request Board Approval to assume MARIF loan with MN Housing Finance Agency- Resolution 07-26-21-61](#)

[Request Board Approval to borrow funds from Greater MN Housing Fund- Resolution 07-26-21-62](#)

[Request Board Approval to temporarily contract with DW Jones- Resolution 07-26-21-63](#)

[Request Board Approval for On Call Maintenance Stipend- Resolution 07-26-21-64](#)

Other Business

[Executive Director Updates](#)

[-Scattered Site Repositioning Effective July 1, 2021](#)

[-POHP Application for window replacement](#)

[-Maple Court LLC Operating Agreement and upcoming survey](#)

[-Other updates](#)

Executive Closed Session, Pursuant to Minn. Stat. 13.D.05, Subd.3, Executive Director Performance Review

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary