

**Public Housing Agency
Meeting Minutes
October 23, 2018 at 11:30 AM
Sharp View 920 5th Avenue S.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue S., on October 23, 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 September 25th, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2018-31](#)

Agenda Amendments

Citizens to be Heard

Other Business

[Asset Repositioning Opportunity - Presentation and Discussion](#)

[PHAS Score Report - Information Only](#)

Executive Director Updates

A. Elevators

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary