

**Public Housing Agency
Meeting Minutes
February 25, 2020 at 11:30 AM
City Hall Chamber 500 Center Avenue**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the City Hall Chamber 500 Center Avenue, on February 25, 2020, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Public Hearing

Agenda Amendments

Citizens to be Heard

Approval of Minutes

[Request Board Approval for January 28, 2020 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2-25-20-03](#)

Business

[Request Board Approval of Election of Secretary - Resolution 2-25-20-4](#)

[Request Board Approval for Borrowing Resolution for POHP Loan - Resolution 2-25-20-5](#)

[Request Board Approval of Proposed Changes to Public Housing Policies - Resolution 2-25-20-6](#)

[Request Board Approval for 2020 Capital Funding Grant Award - Resolution 2-25-20-7](#)

Other Business

[Strategic Plan Quarter 1](#)

[Clay County HRA Transfer](#)

[Air Handler Unit Bid Selection](#)

Executive Director Updates

1. Capital Improvement Updates
2. 2020 Operating Subsidy Submission
3. Maple Court
4. Other Updates

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary