

**Public Housing Agency
Meeting Minutes
June 09, 2016 at 11:00 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 June 09, 2016, at 11:00 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Revision to Annual Plan - Resolution 2016-13](#)

Executive Session for the Purpose of Contract Negotiations

Request Board Approval for Employment Agreement between MPHA and Dawn Bacon -
Resolution 2016-14

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary