

**Public Housing Agency
Meeting Minutes
October 22, 2019 at 11:30 AM
Hjemkomst Center - Oak Room**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Hjemkomst Center - Oak Room , on October 22, 2019, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Agenda Amendments

Business

Strategic Planning Session (12:30-3:30)

Citizens to be Heard

Approval of Minutes

[Request Board Approval of September 24, 2019 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2019-40](#)

Other Business

[Request Board Approval of Capital Needs Assessment Cost for Maple Court Resolution 2019-41](#)

[Executive Director Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary