

**Public Housing Agency
Meeting Minutes
January 23, 2018 at 11:30 AM
River View Heights 800 2nd Avenue N.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the River View Heights 800 2nd Avenue N., on January 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 December 19, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of January 2018 Bills - Resolution 2018-1](#)

Agenda Amendments

Citizens to be Heard

Business

[Amendment to Credit Card Policy - Resolution 2018-2](#)

Operating Subsidy Formula Calculation - Discussion Only

[Policy Changes Under Review - Information Only](#)

Other Business

Executive Director Updates

1. Maintenance Technician Position
2. POHP Grant
3. Collaboration with Clay HRA

[Budget Summary](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

