

**Public Housing Agency
Meeting Minutes
June 20, 2017 at 11:30 AM
Speak Easy**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Speak Easy, on June 20, 2017, 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 May 23, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Approval for Payment of Bills - Resolution 2017-17](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval for the Grant Agreement with Minnesota Housing Finance Agency - Resolution 2017-18](#)

[Roof Lease with Sprint](#)

Other Business

Executive Director Updates

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary