

**Public Housing Agency  
Meeting Minutes  
February 25, 2014 at 11:30 AM  
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on February 25, 2014, at 11:30 AM.

**Roll call of the members was made as follows:**

**Call to Order and Roll Call**

**Approval of Minutes**

[Request Approval of January 28, 2014 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2014-5](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval to Award Boiler Replacement Bid - Resolution 2014-6](#)

[Request Board Approval to attend the Working Together Conference - Resolution 2014-7](#)

[Request Board Approval to attend the Career Track Seminar - Resolution 2014-8](#)

[Request Board Approval to attend the MN NAHRO Spring Conference - Resolution 2014-9](#)

[Request Appointment of Budget Committee for 2014-15 Annual Budget](#)

**Other Business**

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary