

**Public Housing Agency  
Meeting Minutes  
April 23, 2019 at 1:00 PM  
Moorhead City Council Chambers Board Room**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Moorhead City Council Chambers Board Room, on April 23, 2019, at 1:00 PM.

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

**Call to Order and Roll Call**

**Approval of Minutes**

[Request Board Approval of March 26, 2019 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2019-14](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval for Physical Needs Assessment - Resolution 2019-15](#)

Strategic Planning Options (Phone call scheduled with Bruce Miles at 1:30)

[Request Board Approval for Abatement Contract for Elevators - Resolution 2019-16.](#)

[Request Board Approval to Write Off for Debts Owed - Resolution 2019-17.](#)

[Request Board Approval for Amendment to Emergency Protocols - Resolution 2019-18.](#)

[Request Board Approval for Bridges Rental Assistance Program - Resolution 2019-19.](#)

**Other Business**

- [A. Sharp View POHP Application recommended for award of \\$84,816](#)
- [B. Revised 2019 Meeting Calendar](#)
- [C. River View Heights Boilers](#)
- [Capital Funding Grant Budget Update](#)
- [2020 Budget Preparation](#)
- [Other Updates](#)

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary