

**Public Housing Agency
Meeting Minutes
April 25, 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 April 25, 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 March 28th, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of April Bills - Resolution 2017-13](#)

Agenda Amendments

Citizens to be Heard

Other Business

Maintenance Technician Position Update

MN NAHRO Conference Update

2018 Budget Update

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary