

**Public Housing Agency
Meeting Minutes
August 25, 2015 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 August 25, 2015, 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 July 28, 2015 Meeting Minutes](#)

Request Approval for Payment of Bills

Request Board Approval of August 2015 Bills - Resolution 2015-26

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Resolution 2015-27 to Apply for the Greater Minnesota Housing Fund Grant](#)

[2016 Health Insurance Coverage - Informational](#)

[Final Eligibility for 2015 Operating Subsidy - Informational](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary