

**Public Housing Agency
Meeting Minutes
November 26, 2019 at 11:30 AM
Sharp View 920 5th Avenue S.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue S., on November 26, 2019, 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 for October 22nd, 2019 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2019-42](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of 2020 Utility Allowances - Resolution 2019-43](#)

[Request Board Approval of 2020 Board Meeting Calendar-Resolution 2019-44](#)

[Request Board Approval of 2020 Employee Insurance Plan - Resolution 2019-45](#)

[Request Board Approval of Strategic Plan - Resolution 2019-46](#)

Other Business

Maple Court

[Executive Director Updates](#)

[1. Capital Improvement Updates \(elevators, boilers, air handler unit\)](#)

[2. Transitional Apartments](#)

[3. REAC Inspection](#)

[4. Other Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary