

**Public Housing Agency
Meeting Minutes
November 27, 2018 at 11:30 AM
River View Heights 800 2nd Avenue N.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the River View Heights 800 2nd Avenue N., on November 27, 2018, 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 October 23, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2018-33](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval for Stair Lift & Leverage Commitment Resolution 2018-34](#)

[Request Board Approval for Changes to On Call Maintenance - Resolution 2018-35](#)

[Request Board Approval for 2019 Employee Benefit Plan - Resolution 2018-36](#)

[Request Board Approval for 2019 Utility Allowances - Resolution 2018-37](#)

[Request Board Approval for 2019 Rate for Transitional Apartments - Resolution 2018-38](#)

[Request Board Approval for Disposal of Underground Fuel Tank - Resolution 2018-39](#)

Other Business

[A. Asset Repositioning Opportunity - Follow Up Discussion](#)

B. Executive Director Updates

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary