

MOORHEAD PUBLIC HOUSING AGENCY  
PUBLIC HEARING AND  
REGULAR MEETING AGENDA

**TUESDAY**  
**FEBRUARY 24, 2009**  
**12:00 Noon**

First Floor Council Chambers  
City Hall  
500 Center Avenue  
Moorhead, MN 56560

The PHA Board will first hold the Public Hearing  
To hear public comment on it's  
2009 Capital Funding Plan and Application

- I. Call to Order and Roll Call**
- II. Request approval of December 23, 2008 Regular Meeting Minutes**
- III. Request Approval for Payment of Bills**
- IV. Agenda Amendments**
- V. Citizens to Be Heard**
- VI. Business:**
  - A. Request to approval of the 2009 Capital Funding Plan and Application**
  - B. Request that the Board establish a budget committee**
  - C. Request Permission to seek Bids for Scattered Site housing Modernization**
- VII. Other Business**
- VIII. Attorney's Report**
- IX. Adjournment**