

I. CALL TO ORDER AND ROLL CALL

Chairman Pehler called the Public Hearing Meeting to order at 12:05PM.

Members Present: Michael Pehler, Chairman; Donald Dale, Vice-Chairman;
John Keating, Resident Commissioner; Patricia Frazee,
Secretary; Abner Arauza, Commissioner

Members Absent: Diane Wray-Williams, City Council Liaison

Others Present: Joshua Pehler Bonsall, West Fargo, ND; Byron Brink,
Executive Director; Sally Roe, Housing Manager

II. REQUEST APPROVAL OF JUNE 23, 2009 REGULAR MEETING MINUTES.

Keating moved, seconded by Dale to approve the Minutes of June 23,2009. All votes were in favor. Motion carried.

III. REQUEST APPROVAL FOR PAYMENT OF BILLS

Frazee moved, seconded by Arauza to approve the payment of bills as presented All votes were in favor. Motion Carried.

IV. AGENDA AMENDMENTS

None

V. CITIZENS TO BE HEARD

None

VI. BUSINESS:

A. Review 2009 PHMAP and approve Resolution:

Brink explained that the PHMAP report is a HUD report required to be completed every other year. It does not address how to rent some of our units, but has statistical information for HUD.

Keating moved, seconded by Frazee to approve the 2009 PHMAP report and Resolution 2009-4. All votes were in favor. Motion carried.

VII. OTHER BUSINESS:

Brink stated that our Capital Fund projects at Heatherwood and Scattered Site units are moving along very well. He also said that we anticipate being able to bid out the stack work at the high rise in September.

Discussion continued as to how many units are vacant currently.

VIII. ATTORNEY'S REPORT

None

IX. ADJOURNMENT:

There being no further business to discuss, Frazee moved, seconded by Dale to adjourn the meeting at 12:14 PM. All votes were in favor. Motion carried.

Michael Pehler - Chairman

Patricia Frazee - Secretary