

MISSION STATEMENT

The Housing Authority develops, integrates and operates housing and housing assistance policies and programs to ensure the availability of safe, affordable and desirable housing options that meet the diverse, lifecycle housing needs of all of the residents of St. Louis Park.

If you are unable to attend the meeting please call the Housing Authority office at 952-924-2579.

AGENDA

**Housing Authority, St. Louis Park, Minnesota
Wednesday, September 12, 2018 – 5:00 PM
City of St Louis Park
5005 Minnetonka Blvd, St Louis Park**

1. Roll call
2. Approval of minutes for May 9, 2018
3. Hearings
 - a. 2018 -2022 capital fund program 5-year action plan resolution no. 676
4. Presentation
 - a. None
5. Unfinished business
 - a. None
6. New business
 - a. Amendment of project based housing choice voucher assistance contract with Vail Place
 - b. Amendments to the Housing Authority Administrative Plan (Admin Plan) for the housing choice voucher program, resolution no. 677
 - c. Approval of utility allowances for housing choice voucher program and public housing, resolution no. 678
 - d. Update - approval of amended inclusionary housing policy
 - e. Update – housing trust fund ordinance
7. Communications from Executive Director
 - a. Claims Lists – June - September 2018
 - b. Communications
 1. Monthly Report – September 2018
 2. Award of Mainstream vouchers
 3. Family Self Sufficiency program update
 4. Fee accounting services update
 5. 2017 Rental Survey
 6. Draft financial statements – possibly available at meeting
8. Other
9. Adjournment

Auxiliary Aides for those with disabilities are available upon request. To make arrangements please call the Housing Authority office at 952-924-2579 (TDD 952-924-2668) at least 96 hours in advance of meeting.