

MINUTES
St. Louis Park Housing Authority
City Hall – Community Room
Wednesday, February 13, 2019 5:10 P.M.

MEMBERS PRESENT: Commissioner Richard Webb, Commissioner Catherine Johnson,
Commissioner Catherine Courtney

MEMBERS ABSENT: Commissioners David Gorski, Commissioner Paul Beck

STAFF PRESENT: Amy Fokuo, Michele Schnitker

1. Call to Order – The meeting was called to order at 5:41 p.m.
2. Approval of Minutes – Minutes will be approved at next meeting
3. Hearings – none
4. Presentation - None
5. Unfinished Business – None
6. New Business
 - a. Approval of Section 8 management assessment program (SEMAP) certification fiscal year end December 31, 2018 – Staff recommended that the Board authorize execution and transmission of HUD-Form 52648 SEMAP to HUD. Motion to approve made by Commissioner Webb and seconded by Commissioner Johnson. Motion passed 3-0.
7. Communications from Executive Director -
 - a. Claims List – none
 - b. Communications
 1. Monthly Report - none
8. Other
9. Adjournment

Commissioner Webb moved to adjourn the meeting, and Commissioner Johnson seconded; the motion passed 3-0. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Paul Beck, Secretary