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 the residents of St. Louis Park.

AGENDA
Housing Authority, St. Louis Park, Minnesota
Wednesday, November 13, 2019 – 5:00 PM
City of St Louis Park
St. Louis Park City Hall
5005 Minnetonka Boulevard, St Louis Park
Meeting will be held in the Westwood Conference Room on 3rd Floor

1. Roll Call

2. Approval of Minutes for October 2019

3. Hearings
   a. Five - year agency plan – public hearing

4. Presentation
   a. None

5. Unfinished Business
   a. None

6. New Business
   a. Approval of five - year agency plan, resolution 692
   b. Approval of civil rights certification, resolution 693
   c. Approval of updates to the ACOP, resolution 694
   d. Approval of updates to the Admin Plan, resolution 695
   e. Approval of agreement with Vail Place for ROSS Service Coordinator
   f. Approval of PH and HCV Utility Allowance, resolution 696
   g. Approval of the Public Housing Operating budget, resolution 697
   h. Approval of collection write offs, resolution 698

7. Communications from Executive Director
   a. Claims Lists: October
   b. Communications:

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.