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, September 9, 2020 5:00 PM

All meetings of the St. Louis Park Housing Authority Board will be conducted by telephone or other electronic means until further notice. This is in accordance with a local emergency declaration issued by the city council, in response to the coronavirus (COVID-19) pandemic. Additionally, in accordance with Gov. Walz’s “Stay Safe MN” executive order 20-056, city facilities will remain closed to the public until further notice.

All members of the St. Louis Park Housing Authority Board will participate in the July 8, 2020 meeting by electronic device or telephone rather than by being personally present at the Housing Authority’s regular meeting place at 5005 Minnetonka Blvd.

Members of the public can monitor this meeting by listen only audio by calling +1-312-535-8110 meeting number (access code): 372 106 61. Cisco Webex will be used to conduct videoconference meetings of the Housing Authority Board, with commissioners and staff participating from multiple locations.

1. Roll Cal
2. Approval of Minutes for February 2020
3. Hearings
   a. None
4. Presentation
   a. None
5. Unfinished Business
   a. None
6. New Business
   a. Audit presentation: fiscal year end 2019
   b. Authorize the allocation of up to a maximum of 53 Project-Based Housing Choice Vouchers and to enter a HAP contract with Perspectives, Inc. for 12 PBVs at 2753 Louisiana Court, Resolution No. 701
   c. Authorize the establishment of a landlord incentive program
   d. Update: Notice of Eviction Policy
7. Communications from Executive Director
   a. Claims Lists: June & July
   b. Financials: May
   c. 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.