



**PUBLIC HOUSING AGENCY
MEETING AGENDA
JANUARY 27, 2026 AT 11:30 AM
FIELDCREST TOWNHOMES- COMMUNITY ROOM. 1828 34TH
AVE S MOORHEAD MN 56560**

1. Call to Order/Roll Call
2. Agenda Amendments
3. Citizens To Be Heard
4. Approval of Minutes
 - A. Board Approval of December 16, 2025 Meeting Minutes
5. Request Approval for Payment of Bills
 - A. Request Board Approval of Payment of Bills- Resolution 1-27-26-01
6. Business
 - A. Request Board Approval of Changes to Agency Bylaws- Resolution 1-27-26-02
 - B. Request Board Approval of Selection of Auditor- Resolution 01-27-26-03
7. Other Business
 - A. **Upcoming Public Comment Period**
 - B. Amended 2026 Board Meeting Calendar
 - C. Executive Director Updates
8. Attorney's Report
9. Adjourn

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in city meetings will be provided. To arrange assistance, call the office at (voice) or 711 (TDD/TTY). Visit our website at