

# Minutes

**Regular Meeting**  
**Thursday, October 10, 2013**  
**3:00 p.m.**  
**Lake Melissa Room, Human Services Building**  
**Detroit Lakes, MN**

**Meeting called by:** Paul Joyce  
**Type of meeting:** Regular Meeting  
**Attendees:** John Okeson Paul Joyce, Abby Anderson, Chuck Jost (via computer)  
Staff present: Jon Thomsen, Guy Fischer, Shawn Olson  
**Board Members Absent:** Barry Nelson, Mike Maloney, Heath Peterson

## Agenda topics

**2014 Annual PHA Plan: Motion** and second to approve the 2014 Becker County EDA Annual Public Housing Agency (PHA) Plan, authorize Vice President Paul Joyce to sign the required certifications and authorize the Housing Director to submit required forms for the 2014 PHA Plan to HUD (J Okeson, A Anderson), carried.

No further business was conducted.

ATTEST:

Respectfully submitted:

/s/ Jon Thomsen  
Housing Director

/s/ Paul Joyce  
EDA Board Vice President