

**Public Housing Agency
Meeting Minutes
November 24, 2015 at 11:30 AM
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on November 24, 2015, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Board Approval of October 27, 2015 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of November 2015 Bills - Resolution 2015-35](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Updated Procurement Policy - Resolution 2015-36](#)

[Request Board Approval for Utility Allowances for 2016 - Resolution 2015-37](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary