

**Public Housing Agency  
Meeting Minutes  
November 22, 2016 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 22, 2016, 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 25, 2017 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of November 2016 Bills - Resolution 2016-29](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval of Clay County HRA Right of First Refusal to purchase Fieldcrest Townhomes - Resolution 2016-30](#)

[Request Board Approval of Public Housing Utility Allowances for 2017 - Resolution 2016-31](#)

[Request Board Approval of HCV 2017 Payment Standards & Utility Allowance - Resolution 2016-32](#)

[Request Board Approval of 2017 Insurance Group Plans - Resolution 2016-33](#)

[Request Board Approval of Upcoming Training/Conferences - Resolution 2016-34](#)

**Other Business**

Section 8 Update

2017 Board Meeting Schedule

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

---

---

Donna McMaster  
Chair

Terry Braun  
Secretary