

**Public Housing Agency
Meeting Minutes
May 22, 2018 at 11:30 AM
Sharp View 920 5th Avenue S.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue S., on May 22, 2018, 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 April 24, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2018-14](#)

Agenda Amendments

Business

[Discussion about opportunity for property purchase](#)

[Request Board Approval for Budget - Resolution 2018-15](#)

[Request Board Approval for Agreement with Sprint - Resolution 2018-16](#)

Citizens to be Heard

Other Business

[Executive Director Updates \(Informational Only\)](#)

[1. Lead the Way Training](#)

[2. Audit RFP](#)

[3. Other Updates](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary