

**Public Housing Agency
Meeting Minutes
May 23, 2017 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 23, 2017, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

[Request Board Approval of April 25, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of May Bills-Resolution 2017-14](#)

Agenda Amendments

Citizens to be Heard

[Request Board Approval of 2017-2018 Operating Budget-Resolution 2017-15](#)

[Request Board Approval of Housing Choice Voucher Funding-Resolution 2017-16](#)

Other Business

[Update on Window Replacement - Information](#)

[Income Analysis - Discussion](#)

Other Updates

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary