

**Public Housing Agency  
Meeting Minutes  
July 22, 2014 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 July 22, 2014, 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 June 24th, 2014 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills - Resolution 2014-29](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval to Update Transitional Unit Rent Amounts Resolution 2014-30](#)

[Request Board Approval for Brady Martz, CPA to Complete Annual Audit Resolution 2014-31](#)

**Other Business**

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary