

**Public Housing Agency  
Meeting Minutes  
July 25, 2017 at 11:30 AM  
1st Floor Boardroom/City Hall 500 Center Avenue**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the 1st Floor Boardroom/City Hall 500 Center Avenue, on July 25, 2017, 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 June 20th, 2017 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Approval for Payment of Bills - Resolution 2017-19](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval for the Capital Fund Program Amendment 46 - Resolution 2017-20](#)

[Request Board Approval for Capital Fund Program Amendment 47 - Resolution 2017-21](#)

[Request Board Approval for Statement of Significant Amendment - Resolution 2017-22](#)

[Request Board Approval for Appointment of Policy Committee - Resolution 2017-23](#)

[Request Board Approval for Legal Action - Resolution 2017-24](#)

[Request Board Approval for Sprint Lease - Resolution 2017-25](#)

Executive Session - Executive Director Performance Review

**Other Business**

Request Board Approval of Executive Director Salary Adjustment per Employment Agreement made June 9, 2016 - Resolution 2017-26

Executive Director Updates - Agency Core Values

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary