

**Public Housing Agency
Meeting Minutes
July 24, 2018 at 11:30 AM
1st Floor Board Room 500 Center Avenue**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the 1st Floor Board Room 500 Center Avenue, on July 24, 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 June 19th, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2018-19](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval for Audit Proposal Selection - Resolution 2018-20](#)

[Request Board Approval for Elevator Consultant Proposal - Resolution 2018-21](#)

[Request Board Approval to obtain Public Comment for Revisions to 5 Year Plan - Resolution 2018-22](#)

Other Business

- A. Executive Director Updates
- B. Executive Session - Executive Director Performance Review

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary