

**Public Housing Agency  
Meeting Minutes  
April 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 April 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 of March 25, 2014 Meeting Minutes](#)

**Request Board Approval for Payment of Bills**

Request Board Approval for Payment of Bills- Resolution 2014-18

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval of Proposed Budgets - Resolution 2014-19](#)

[Request Board Approval to hire Electrical Engineer for Sharp View Main Electrical Panel - Resolution 2014-20](#)

[Request Board Approval to attend Fair Housing & Reasonable Accommodation Training - Resolution 2014-21](#)

[Request Board Approval to attend the UPCS Training - Resolution 2014-22](#)

[Request Board Approval to Negotiate Roof Rent with Verizon - Resolution 2014-23](#)

**Other Business**

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary