

**Public Housing Agency
Meeting Minutes
December 22, 2015 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 December 22, 2015, 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 November 24, 2015 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of December 2015 Bills - Resolution 2015-38](#)

Agenda Amendments

Citizens to be Heard

Business

[Informational Only - GMHF Catalyst Grant Award](#)

[Review Term Life Insurance for 2016](#)

[MPHA Calendar of Board Meetings for 2016](#)

Other Business

Request Appointment of Executive Committee

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary