

**Public Housing Agency  
Meeting Minutes  
August 23, 2016 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 August 23, 2016, 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 July 26, 2016 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of August 2016 Bills - Resolution 2016-20](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

[Request Board Approval to Move Vacant Units to the Status Vacant Due to Modernization - Resolution 2016-21](#)

[Request Board Approval of Bid for Canopy Repair - Resolution 2016-22](#)

**Other Business**

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary