

**Public Housing Agency
Meeting Minutes
April 28, 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 April 28, 2015, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Approval of March 24, 2015 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of April 2015 Bills - Resolution 2015-11](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Proposed Budgets for Period of July 1, 2015 - June 30, 2016 - Resolution 2015-12](#)

[Request Board Approval to Modify Wording in Smoke Free Policy - Resolution 2015-13](#)

[Update on Bed Bug Mitigation Informational Only](#)

[Update on MPHA Projects Informational Only](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary