

**Public Housing Agency
Meeting Minutes
January 26, 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 January 26, 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 December 22, 2015, Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of January 2016 Bills - Resolution 2016-01](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Emergency Preparedness Procedures Plan - Resolution 2016-2](#)

[Request Board Approval for Write Off of Uncollectable Accounts - Resolution 2016-3](#)

[2015 Audit - Approved in REAC - Informational only](#)

[2016 NAHRO Conferences and Events - Informational Only](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary