

**Public Housing Agency
Meeting Minutes
February 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 February 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 January 26, 2016 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of February 2016 Bills - Resolution 2016-05](#)

Agenda Amendments

Citizens to be Heard

Business

[Information Only- Annual Plan and ACC's for 2016 Cap Fund and 2nd Increment RHF Grant](#)

[Request Board Approval of Capital Fund Program Amendment #44 to ACC - Resolution 2016-06](#)

[Request Board Approval of Second Increment Replacement Housing Factor Grant - Resolution 2016-07](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary