

**Public Housing Agency
Meeting Minutes
November 28, 2017 at 11:30 AM
Speak Easy**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Speak Easy , on November 28, 2017, 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 October 24, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of November 2017- Bills - Resolution 2017-36](#)

Agenda Amendments

Citizens to be Heard

Business

Review and Approve Audit Results - Resolution 2017-37

[Request Board Approval for 2018 Utility Allowances - Resolution 2017-38](#)

[Request Board Approval for New Policies - Resolution 2017-39](#)

[Record Retention](#)

[Credit Card Usage](#)

[Criminal Records Management](#)

[Open Meeting](#)

[Employment Income and Verification Security](#)

[Freedom of Information Act](#)

[Request Board Approval for Revised Mission Statement - Resolution 2017-40](#)

[Request Board Approval for 2018 Meeting Calendar - Resolution 2017-41](#)

[Request Board Approval for 2018 Health Plan - Resolution 2017-42](#)

Other Business

[Executive Director Updates](#)

[Capital Needs Updates-Window Project, Air Compressor, POHP Grant Submission](#)

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary