

**Public Housing Agency
Meeting Minutes
December 19, 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 December 19, 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 November 28, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of December 2017 Bills - Resolution 2017-44](#)

Agenda Amendments

Citizens to be Heard

Business

[Window Replacement at Heatherwood Circle - Resolution 2017-45](#)

Other Business

[Executive Director Updates](#)

[1. Revenue Reduction to BCOW Programs](#)

Discussion with Dan Mahli - Assistant City Manager

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary