

**Public Housing Agency  
Meeting Minutes  
October 24, 2017 at 11:30 AM  
Speak Easy Restaurant**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Speak Easy Restaurant , on October 24, 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 September 26, 2017 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval for Payment of Bills-Resolution 2017-35](#)

**Agenda Amendments**

**Citizens to be Heard**

**Other Business**

[Monthly Budget Summary](#)

[Policy Committee Update](#)

[Executive Director Updates](#)

[Maintenance Technician Position](#)

[Operating Reserves Litigation Update](#)

[Grant Applications](#)

[Core Values](#)

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary