

**Public Housing Agency
Meeting Minutes
January 28, 2014 at 11:30 AM
City Council Chamber Public Meeting**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the City Council Chamber Public Meeting, on January 28, 2014, at 11:30 AM.

Roll call of the members was made as follows:

[Request Approval of Annual Plan and Five Year Action Plan - Resolution 2014-1](#)

Call to Order and Roll Call

Approval of Minutes

[Request Approval of December 17, 2013 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2014-2](#)

Agenda Amendments

Citizens to be Heard

Business

[2013 Audit Information](#)

[Request Approval of Springsted Salary Study and Recommendations - Resolution 2014-3](#)

[Request Approval for Door Opener Bid at Sharp View - Resolution 2014-4](#)

[Training Opportunity - Request Board Direction](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary