

**Public Housing Agency  
Meeting Minutes  
December 27, 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 December 27, 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 November 22, 2016 Meeting Minutes](#)

**Request Approval for Payment of Bills**

[Request Board Approval of December 2016 Bills - Resolution 2016-35](#)

**Agenda Amendments**

**Citizens to be Heard**

**Business**

Review Audit Results (Special Guest Brian Opsahl with Brady Martz & Associates)

[Request Board Approval for 2017 Board Meetings - Resolution 2016-36](#)

[Request Board Approval for Plan to Update MPHA Personnel Policies - Resolution 2016-37](#)

[Request Board Approval to Finalize Six Month Performance Evaluation Document - Resolution 2016-38](#)

**Other Business**

[Review Term Life Insurance Census Form for 2017 Coverage](#)

Update from Dawn

**Attorney's Report**

**Adjournment**

APPROVED BY:

ATTEST:

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Donna McMaster  
Chair

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Terry Braun  
Secretary

