

**Public Housing Agency
Meeting Minutes
January 27, 2015 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 January 27, 2015, 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 December 23, 2014 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for January 2015 Bills - Resolution 2015-1](#)

Agenda Amendments

Citizens to be Heard

Business

Request Board Approval to Purchase and Install New Mailboxes/Parcel Lockers - Resolution 2015-2

[Informational - Annual Plan and Five Year Action Plan](#)

[Informational - RFQ for Engineer to Manage Boiler Replacement at Sharp View](#)

[Informational - RFQ for Engineer to Manage Plumbing Shut Off Valve Installation at Sharp View](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary