

**Public Housing Agency
Meeting Minutes
October 25, 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 October 25, 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 September 27, 2016 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of October 2016 Bills - Resolution 2016-27](#)

Agenda Amendments

Citizens to be Heard

Business

[Review of FYE 2016 Financial Statements](#)

Canopy Project Modifications - Resolution 2016-28 (will bring information to meeting)

Scheduling of Informational Session for Prospective Resident Commissioners

2017 Health Insurance Premiums

Section 8/Catalyst Grant Planning Update Discussion

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary