

**Public Housing Agency
Meeting Minutes
February 24, 2015 at 12:00 PM
Public Hearing-Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Public Hearing-Council Chambers, on February 24, 2015, at 12:00 PM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Board Approval of January 27, 2015 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for February 2015 Bills - Resolution 2015-5](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval to Approve the Five Year Plan - Resolution 2015-6](#)

[Request Board Approval to Approve Capital Fund Program Amendment - Resolution 2015-7](#)

[Request Board Approval to Approve Second Increment Replacement Housing Factor Grant - Resolution 2015-8](#)

[Request Board Approval of Sewer Modification for River View Heights - Resolution 2015-9](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary