

**Public Housing Agency
Meeting Minutes
August 22, 2017 at 11:30 AM
Speak Easy**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Speak Easy , on August 22, 2017, 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 July 25, 2017 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for Payment of Bills - Resolution 2017-27](#)

Agenda Amendments

Citizens to be Heard

Business

Energy Sustainability Discussion (Special Guest-Ken Foster, Concordia College)

[Summary of Executive Session - Executive Director's Performance Review](#)

Other Business

[Elevator](#)

[Core Values](#)

Other Updates

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary