

**Public Housing Agency
Meeting Minutes
May 24, 2016 at 11:30 AM
Sharp View 920 5th Avenue S.**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue S., on May 24, 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 April 26th, 2016 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of May 2016 Bills - Resolution 2016-11](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval to use Second Sick Bank Balance - Resolution 2016-12](#)

Executive Session to be held at the close of the Regular Meeting

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary