

**Public Housing Agency
Meeting Minutes
May 26, 2015 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 26, 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 April 28, 2015 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of May 2015 Bills - Resolution 2015-15](#)

[Request Board Approval to Award Replacement of Sharp View Boilers to Laney's Inc. - Resolution 2015-16](#)

[Request Board Approval to Amend Personnel Policy - Resolution 2015-17](#)

[Training for Staff Regarding Bulling in Senior Housing](#)

Agenda Amendments

Citizens to be Heard

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary