

**Public Housing Agency
Meeting Minutes
August 05, 2014 at 11:30 AM
Special Board Meeting/Sharp View**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Special Board Meeting/Sharp View, on August 05, 2014, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Request Approval for Payment of Bills

Agenda Amendments

Citizens to be Heard

Business

[Review Replacement Housing Development Plan](#)

[Review Replacement Housing Development Budget](#)

[Request Board Approval to Approve Replacement Housing Factor Grant Development Application & Budget Resolution 2014-32](#)

[Request Approval of Resolution 2014-33 Requesting City Council Approval of Replacement Housing Plan](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary