

**Public Housing Agency
Meeting Minutes
March 27, 2018 at 11:30 AM
Sharp View 920 5th Avenue South**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Sharp View 920 5th Avenue South, on March 27, 2018, 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 February 27th, 2018 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of March 2018 Bills - Resolution 2018-6](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval to Write Off/Debts Owed - Resolution 2018-7](#)

[Budget Committee Appointment - Resolution 2018-8](#)

[Proposed Policies \(Hazardous Materials and Collateralization of Assets\) - Resolution 2018-9](#)

Other Business

Resident Commissioner Recruitment (update and discussion)

Executive Director Updates
Banking RFP
Pest Control Services
Maintenance Tech Position

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary

