

**Public Housing Agency
Meeting Minutes
December 23, 2014 at 11:30 AM
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on December 23, 2014, 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 November 25, 2014 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval for December Bills - Resolution 2014-45](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval for Utility Allowances 2015 - Resolution 2014-46](#)

[Informational 2014 Public Housing Assessment System Score Report](#)

[Reassignment or Reappointment of Commissioners Terms and Offices Held](#)

2015 Proposed Board Meeting Dates and Sites

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary