

**Public Housing Agency
Meeting Minutes
November 26, 2013 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 November 26, 2013, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Approval of October 22, 2013 Meeting Minutes](#)

Request Approval for Payment of Bills

[Request Board Approval of Bills - Resolution 2013-34](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Approval of Engineer for Boiler Replacement at River View Heights - Resolution 2013-35](#)

[Request Approval for Budget Revision - Resolution 2013-36](#)

[Request Approval of Corrective Action Plan for SEMAP FSS - Resolution 2013-37](#)

[2014 Annual Plan and Five Year Action Plan](#)

[Physical Needs Assessment Rule - Informational Only](#)

[Compensation Plan Update](#)

[2014 Board Meeting Dates](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster

Terry Braun

Chair

Secretary