

**Public Housing Agency
Meeting Minutes
February 28, 2017 at 11:30 AM
Speak Easy**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Speak Easy, on February 28, 2017, 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 January 24, 2017 meeting minutes](#)

Request Approval for Payment of Bills

[Request board approval of February 2017 bills Resolution No. 2017-5](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval for Public housing reserves for window replacement Resolution No. 2017-6](#)

[Request Board Approval for use of HCV reserves Resolution No. 2017-7](#)

[Request Board Approval for HCV transfer plan with Clay County HRA Resolution No. 2017-8](#)

[Request Board Approval for budget committee designation Resolution No. 2017-9](#)

Other Business

Admissions and Occupancy Policy- Proposed Changes

Executive Director performance review follow-up

- Review goals and discussion about process for obtaining staff feedback

Other Updates

-Annual informational update form

-Audit

-Insurance claim at River View Heights

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary