

AGENDA

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis Moulton Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. **Public Comment** [*Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.*]
- III. **Approval of the Agenda**
- (i) (ii)
- IV. **Approval of the Minutes of the Meeting Held:** January 13, 2015
- (i) (ii)
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- a) FY16 Budget Items
- b) Sunset View Apartments Signature Cards
- c) FY15 Budget Revision
- d) Staff Wage Range
- VII. **Legal Report**
- VIII. **Report of the Executive Director**
- IX. **Resolution (s):** 15-11 Maintenance Wage Determination
15-12 Authorization to Pre-Pay Mortgage for Sunset View Apartments
- X. **Closed Session:** Discussion of Employment of Specific Employees*
- XI. **Adjournment** **End Time:**
- (i) (ii)

*Need majority vote of quorum for closed session with citation to section 2 (c) (1) of the Open Meetings Act. Recording to be held 18 months.