1. **Roll Call**: **Start Time**:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| * Adjegan | * Bemis | * Cada | * Smith | * Wahlstrom |
|  |  |  |  |  |
| * Perkins | * Sauter | * Bright | * Horning |  |
|  |  |  |  |  |

1. **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.*]
2. **Approval of the Agenda**

(i) (ii)

1. **Approval of the Minutes of the Meeting Held**: April 16, 2019

(i) (ii)

1. **Approval of the Bills & Payrolls**

(i) (ii)

1. **Financial Report**
2. **Report of the Executive Director**
   1. Legal Report
   2. General
3. **Resolution (s): *20-04*** *Housing Choice Voucher Utility Allowance*

***20-05*** *Public Housing Utility Allowance*

1. **New Business:**
2. **Adjournment** **End Time**:
3. (ii)