

**NOTICE AND AGENDA OF REGULAR BOARD MEETING OF THE
HOUSING AUTHORITY CITY OF YUMA
January 18, 2011**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Housing Authority Board of Commissioners and to the general public that the Housing Authority of the City of Yuma will hold a meeting open to the public on **January 18, 2011**, beginning at 12:00 PM in the Boardroom at 420 South Madison Avenue; Yuma, Arizona. As indicated in the following agenda, the Housing Authority City of Yuma may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

I. Call to Order (Roll Call)

Ryan Hengl, Chairman	William S. Masland, M.D., Commissioner
Jim Allen, Vice-Chairman	Connie Jerpseth, Commissioner
Emilia Matos, M.D., Commissioner	Teresa Yreta, Commissioner - Resident
William Craft, Commissioner	

II. Agenda

1. Approval of Minutes from December 21, 2010

III. Reports

1. Executive Director's Report by Michael Morrissey - Executive Director
2. Finance Report by Philip Steers – Finance Manager

IV. Resolutions

1. Resolution No. 837 – Public Housing Account Receivables Write-Offs

V. Discussions – (No vote or action will be taken on discussion items)

VI. Call to the Public

VII. Announcements

VIII. Executive Session

Executive Session for legal, real estate, and personnel matters, of any agenda item - Pursuant to A.R.S. 38-431.03-Section A (1), (3), (4), and (7).

IX. Adjournment

In accordance with the Americans With Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 (Section 504), the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in city programs, activities, or services contact: Lupe Smith, Administration and Human Resource Manager, HACY, 420 S. Madison Ave, Yuma, AZ 85364 (928) 782-3823, ext. 132.