

**NOTICE AND AGENDA OF REGULAR BOARD MEETING OF THE  
HOUSING AUTHORITY CITY OF YUMA  
September 21, 2010**

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 **September 21, 2010**, 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  
Jim Allen, Vice-Chairman  
Emilia Matos, M.D., Commissioner  
William Craft, Commissioner

William S. Masland, M.D., Commissioner  
Connie Jerpseth, Commissioner  
Teresa Yreta, Commissioner - Resident

**II. Agenda**

1. Approval of Minutes from August 17, 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. 829 – Acceptance of HUD Proposed Repayment Agreement
2. Resolution No. 830 – Approval of Revised Financial Policies and Procedures
3. Resolution No. 831 – Approval of Revised Subsidy Standards in Admin Plan
4. Resolution No. 832 – Acceptance of Lowest Bid for Roof Replacement

**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.