



Quick Report

Public Housing Program Advisory Board

Meeting Date/Time: March 20, 2012 6:30 p.m. to 7:00 p.m.

Members Present: Kim Hoppin, Chair, Catherine Bartels, Patrick Compton,

Members Absent: Carl Martin, Louise Mitchell, Vice Chair, Matthew Gray, Heather Nash

Staff Present: Tina Vaughn, Valeretta Roberts

Agenda Item	Discussion points	Motions/Votes	Action
Call to Order, Minutes	1. 2012-2013 Capital Fund Program	1. Chair moved that the Board recommend to the Council that the 2012-2013 Capital Fund Program be approved 2. The vote to recommend approval was 3 to 0	1. The Board recommended that the Council approve the 2012-2013 Capital Fund Program as proposed.
Adjournment			2. The meeting adjourned at 7:00 pm.