

**A N N O T A T E D**  
**HOUSING AUTHORITY AGENDA**  
**TUESDAY, AUGUST 23, 2005**

**Ms. Murphy Absent  
ACTION**

**CONSENT CALENDAR: (Items 1 and 2)**

1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of November 23, December 14, 2004, February 15, March 22 and May 10, 2005.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted 4-0
2. HA 2	<p><u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the second quarter ending June 30, 2005.</p> <p><u>Recommendation:</u> Note and file.</p>	Noted & filed. 4-0