

**Housing Authority
Of The City of St. Joseph
2902 South 36th Street P.O. Box 1153
St. Joseph, MO 64503**

CITY CLERK

2019 AUG 20 PM 2:40

Aug 20, 2019

Commissioners Meeting

The Board of Commissioners of the Housing Authority of the City of St. Joseph, MO will meet in Regular Session on Thursday Aug 22, 2019 at 4:00 p.m. at the Housing Authority Office at 2902 So. 36th Street.

- I. Roll Call
- II. Approval of Minutes
- III. Old Business
- IV. New Business
 1. Resolution #899 Authorizing the Capital Purchase of Half Lite, Low E, Tempered Lite Kits for Existing Common Hallway Doors from Duranotic Door Inc.
 2. Resolution #900 Authorizing the Capital Purchase to replace our Facility Controls from P1 Group, Inc.
 3. Resolution #901 Authorizing the Capital Purchase for a Facility BAS Preventative Maintenance program from P1 Group, Inc.
 4. Resolution #902 Authorizing the Capital Purchase for an Annual HVAC Maintenance Plan from P1 Group.
 5. Resending/Canceling Resolution #898 Authorizing the Capital Purchase of VAV-8's Andover Controller for our HVAC System.
 6. Closed Session to discuss Personnel Matters.
- V. Financials
- VI. Adjournment

Resolution 899 Motion	2 nd
Resolution 900 Motion	2 nd
Resolution 901 Motion	2 nd
Resolution 902 Motion	2 nd
Resolution 898 Motion	2 nd

Commissioner: Pike
Eslinger
Kilgore
Manley
Barnes

Only the above listed items will be discussed.