

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

2018 SEP 14 AM 8:32

CITY CLERK

Sep 13, 2018

Commissioners Meeting

The Board of Commissioners of the Housing Authority of the City of St. Joseph, MO will meet in Regular Session on Thursday September 20, 2018 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 # 874 Approving the charging off of collections losses
 - 2. Resolution # 875 Resolutions to write off all checks which are 90 days outstanding.
 - 3. Resolution #878 Approving the update of SJHA Personnel Policies Handbook
 - 4. Resolution # 879 Approving the funds for a Server Replacement \$6,690.00
 - 5. Resolution # 880 Approving the funds for a replacement part for our HVAC system of \$6,375.00
 - 6. Resolution # 881 Approving an updated Local Policy for Section 8.
- V. Financials
- VI. Adjournment

Resolution 874 Motion	2 nd
Resolution 875 Motion	2 nd
Resolution 878 Motion	2 nd
Resolution 879 Motion	2 nd
Resolution 880 Motion	2 nd

Commissioner: Pike
Eslinger
Cook

Barnes

Only the above listed items will be discussed.