

**Minutes of the Meeting of the Housing Authority
of the City of St. Joseph**

A meeting of the Housing Authority Board of Commissioners was held on Thursday, March 17, 2016, at 4:00p.m. at 2902 So. 36th Street.

The meeting began with a roll call, in attendance were the following;

Commissioners: Robert Hart, Sally Pike and Jeff Penland
Absent: Commissioners Amy Delaney-Cook and Sheila Murray
Staff: Sharon Hope and Leslie McQueen

The minutes from the December meeting were approved.

New Business

Resolution #828

Resolution approving the acceptance of the 2016 Capital Fund Grant in the amount of \$233,769.00.

Commissioner Sally Pike made motion to approve Resolution #828, Commissioner Jeff Penland seconded the motion and the following vote was recorded;

Ayes: Commissioners Hart, Pike and Penland
Nays: None
Abstentions: None

Resolution #829

Resolution approving the charging off of a collection loss in the amount of \$5,577.52, for past due accounts of tenants who are no longer occupying a unit under the jurisdiction of the Housing Authority.

Commissioner Jeff Penland made motion to approve Resolution #829, Commissioner Robert Hart seconded the motion and the following vote was recorded;

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CITY CLERK

Ayes: Commissioners Hart, Pike, and Penland
Nays: None
Abstentions: None

Resolution #830

Resolution approving to write off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights.

Commissioner Penland made motion to approve Resolution #830, Commissioner Hart seconded the motion and the following vote was recorded;

Ayes: Hart, Pike and Penland
Nays: None
Abstentions: None

Resolution #831

Resolution authorizing the Executive Director to submit the PHA Plan and Certifications to the Department of Housing and Urban Development.

Commissioner Jeff Penland made motion to approve Resolution #831, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Hart, Pike and Penland
Nays: None
Abstentions: None

Resolution #832

Resolution approving the acceptance of the 2016 utility allowances for the Voucher Program, Pleasant Heights Apartments, and Scattered Sites.

Commissioner Sally Pike made motion to approve Resolution #832, Commissioner Jeff Penland seconded the motion and the following vote was recorded;

Ayes: Hart, Pike, Penland

Nays: None

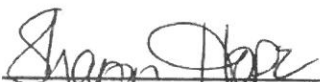
Abstentions: None

There was no further business to discuss, Commissioner Sally Pike made motion to adjourn, Commissioner Jeff Penland seconded the motion and the meeting was adjourned.

**Housing Authority of the City
of St. Joseph**

A handwritten signature in black ink, appearing to read "Jeff Penland", written over a horizontal line.

Jeff Penland, Vice Chairman of the Board

ATTEST: 
Sharon Hope, Secretary