

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, January 17, 2019, at 4:00 at 2902 So. 36th Street.

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

Commissioners: Sally Pike, Jason Eslinger, Mike Barnes, and Robin Kilgore

Absent was: Cate Manley

Staff: Jeff Penland, Leslie McQueen, and Vicki Rowland

The minutes from the December meeting were approved.

NEW BUSINESS

Resolution # 888

Resolution to approve the Operating Budget and Budget Revisions for the fiscal year 2019. Commissioner Jason Eslinger made motion to approve Resolution #888, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes, and Robin Kilgore

Nays: None

Abstentions: None

Resolution #889

Resolution authorizing the Sale of Real Estate of a Scattered Site house located at 2524 No. 3rd. Commissioner Mike Barnes made motion at approve Resolution #889, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

Ayes: Sally Pike, Jason Eslinger, Mike Barnes, and Robin Kilgore

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CITY CLERK

Nays: None
Abstentions: None

Jeff Penland gave the Board of Commissioners a copy of the Audit for the Fiscal Year End June 30, 2017.

There was no further business to discuss and the meeting was adjourned.



Mike Barnes, Vice Chairman of the Board

ATTEST:



Jeff Penland, Secretary