

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 March 22, 2018, at 4:00p.m. at 2902 So. 36th Street.

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

Commissioners: Sally Pike, Jeff Penland, and Robert Hart

Absent were: Commissioners Amy-Delaney Cook and Sheila Murray

Staff: Leslie McQueen and Angie Becerra

The minutes from the December 21, 2017, meeting were approved.

New Business

Resolution #858

Resolution to remove previous Executive Director, Sharon Hope's name from all the bank accounts at Nodaway Valley Bank and to add Assistant Director, Leslie McQueen's name to all bank accounts at Nodaway Valley Bank.

Commissioner Jeff Penland made motion to approve Resolution #858, Commissioner Sally Pike seconded the motion and the following vote was recorded:

Ayes: Commissioners Sally Pike, Jeff Penland, and Robert Hart

Nays: None

Abstentions: None

Resolution #859

Resolution to appoint the current Assistant Director, Leslie McQueen, to the position of Interim Director effective January 29, 2018, with a 5% pay increase during the time she is the Interim Director.

2018 SEP 20 AM 10:11

CITY CLERK

Commissioner Jeff Penland made motion to approve Resolution #859,
Commissioner Robert Hart seconded the motion and the following vote was
recorded;

Ayes: Commissioners Sally Pike, Jeff Penland, and Robert Hart

Nays: None

Abstentions: None

Resolution #860

Resolution approving the acceptance of the 2018 utility allowances for the
Voucher Program, Pleasant Heights, and Scattered Sites. Commissioner Jeff
Penland made motion to approve Resolution #860, Commissioner Robert Hart
seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jeff Penland, and Robert Hart

Nays: None

Abstentions: None

Resolution #861

Resolution approving the charging off of a collection loss in the amount of
\$7134.14, for the purpose of financial accountability of past due tenants who are
no longer occupying a dwelling unit under the jurisdiction of the Housing
Authority.

Commissioner Jeff Penland made motion to approve Resolution #861,
Commissioner Robert Hart seconded the motion and the following vote was
recorded;

Ayes: Commissioners Sally Pike, Jeff Penland and Robert Hart

Nays: None

Abstentions: None

Resolution #862

Resolution to write off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights in the amount of \$1500.00.

Commissioner Jeff Penland made motion to approve Resolution #862, Commissioner Robert Hart seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jeff Penland, and Robert Hart

Nays: None

Abstentions: None

At this time, Commissioner Sally Pike made motion to close the meeting to discuss "Limited Personnel Issues" Commissioner Jeff Penland seconded the motion and the following vote was recorded;

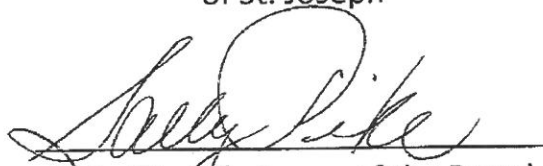
Ayes: Commissioners Sally Pike, Jeff Penland, and Robert Hart

Nays: None


Abstentions: None

The meeting continued in closed session.

Housing Authority of the City
of St. Joseph


Sally Pike, Chairman of the Board

ATTEST:


Leslie McQueen, Secretary