

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

Feb 18, 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 Feb 20, 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 #917 Accepting the 2019 Audit from Agler & Gaeddert Dated.
 - 2. Resolution #918 Authorizing the contract with Lee Grover Construction for our 2020 Housing Authority Facility Renovations in the amount of \$351,597.00.
 - 3. Resolution #919 Authorizing the charge off of collections loss.
 - 4. Resolution #920 Authorizing the Director to write off checks that are 90 day outstanding.
- V. Financials
- VI. Adjournment

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|-----------------------|-----------------|
| Resolution 917 Motion | 2 nd |
| Resolution 918 Motion | 2 nd |
| Resolution 919 Motion | 2 nd |
| Resolution 920 Motion | 2 nd |

Commissioner: Pike
Eslinger
Kilgore
Manley
Barnes

Only the above listed items will be discussed.

CITY CLERK
2020 FEB 18 PM 4:35