

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

CITY CLERK  
2020 JUN 15 AM 10:46

June 18, 2019

**Commissioners Meeting**

The Board of Commissioners of the Housing Authority of the City of St. Joseph, MO will meet in Virtual Session on Thursday June 18, 2020 at 4:00 p.m. This will be a Virtual Zoom Meeting.

- I. Roll Call
- II. Approval of Minutes
- III. Old Business
- IV. New Business
  1. Resolution #925 Approving the charge off of Collection Loss for Low Rent and Voucher accounts
  2. Resolution #926 Authorizing the write off of all checks that are 90 outstanding.
  3. Resolution #927 Authorizing the purchase of Video Surveillance System for the new Maintenance Facility & Laundry Room in the amount of \$8,241.00
  4. Resolution #928 Authorizing the purchase of Access Control System Upgrades for our Linear E3 Elite System for the new Maintenance Facility and the new back door in the amount of \$6,687.00
  5. Resolution #929 Authorizing the purchase of a Human Temperature Sensing System with a Camera & Display in the amount of \$2,820.00 to be located in the lobby.
- V. Financials
- VI. Adjournment

Resolution 924 Motion

2<sup>nd</sup>

Commissioner: Pike  
Eslinger  
Kilgore  
Manley  
Barnes

Only the above listed items will be discussed.