

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

A virtual meeting of the Housing Authority Board of Commissioners was held on Thursday, June 18, 2020, at 4:00p.m. This was a virtual Zoom meeting.

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

Commissioners: Sally Pike, Jason Eslinger, Cate Manley, and Robert Kilgore

Absent was: Commissioner Mike Barnes

Staff: Jeff Penland, Leslie McQueen, and Vicki Rowland

The minutes from the May 21, 2020 meeting were approved.

NEW BUSINESS

Resolution #925

Resolution approving the charging off of a collection loss in the amount of \$1,179.05, for the purpose of financial accountability of past due accounts of tenants who are no longer occupying a dwelling unit in a development under the jurisdiction of the Housing Authority.

Commissioner Sally Pike made motion to approve Resolution #925, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Cate Manley, and Robert Kilgore

Nays: None

Abstentions: None

Resolution #926

Resolution to write off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights in the amount of \$5,051.57.

2020 JUL 21 PM 12:07

City of St. Joseph

Commissioner Robin Kilgore made motion to approve Resolution #926, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Sally Pike, Jason Eslinger, Cate Manley and Robin Kilgore

Nays: None

Abstentions: None

Resolution #927

Resolution approving the Capital Purchase of a Video Surveillance System for the new Maintenance Facility and the Laundry Facility for Pleasant Heights Complex in the amount of \$8241.00, from Superior Sound and Security LLC.

Commissioner Jason Eslinger made motion to approve Resolution #927, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Cate Manley and Robin Kilgore

Nays: None

Abstentions: None

Resolution #928

Resolution approving the Capital Purchase of an Access Control System update for the New Maintenance Facility and the Main Facility Renovations in the amount of \$6,687.00, from Superior Sound and Security LLC.

Commissioner Sally Pike made motion to approve Resolution #928, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Cate Manley and Robert Kilgore

Nays: None

Abstentions: None

Resolution #929

Resolution approving the Cares Act purchase of a Human Temperature Sensing System with a Camera and Display for the lobby in the amount of \$2820.00, from Superior Sound and Security LLC.,

Commissioner Robin Kilgore made motion to approve Resolution #929, Commissioner Cate Manley seconded the motion and the following vote was recorded;

Ayes: Sally Pike, Jason Eslinger, Cate Manley and Robin Kilgore

Nays: None

Abstentions: None

Resolution #930

Resolution authorizing the Sale of Real Estate by the members of the Housing Authority Board of Commissioners for Real Estate located at 2413 Atchison Street in the City of St. Joseph, Missouri and desires to sell said Real Estate to Kendra Sands, a single person, for the sum of \$65,000. The vote was taken by email.

Commissioner Cate Manley made motion to approve Resolution #930, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Cate Manley, and Robin Kilgore

Nays: None


Abstentions: None

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



Cate Manley, Chair Person

ATTEST:


Jeff Penland, Secretary