

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

April 22, 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 April 23, 2019 at 3:00 p.m. This will be a Virtual Zoom Meeting.

- I. Roll Call
- II. Approval of Minutes
- III. Old Business
- IV. New Business
 - 1. Resolution #921 Accepting the 2019 Capital Fund Amendment in the amount of \$36,175.00 for the FY19 Emergency Safety and Security Grant for Carbon Monoxide Detectors.
 - 2. Resolution #922 Authorizing the 5 Year Action Plan for the 2020-2024 Capital Fund.
 - 3. Resolution #923 Authorizing the 2020 Annual PHA Plan and 5 Year PHA Plan for the Housing Authority of the City of St Joseph MO.
- V. Financials
- VI. Adjournment

Resolution 921 Motion
Resolution 922 Motion
Resolution 923 Motion

2nd
2nd
2nd

Commissioner: Pike
Eslinger
Kilgore
Manley
Barnes

Only the above listed items will be discussed.