

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

July 15, 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 July 18, 2019 at 3:00 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. Board Discussion with HUD Field Rep Patty Bennett on Repositioning our Public Housing.
 2. Resolution #898 Authorizing the Capital Purchase of VAV-8's Andover Controller for our HVAC.
 3. Closed Session to discuss Personnel Matters
- V. Financials
- VI. Adjournment

Resolution 898 Motion

2nd

Commissioner: Pike
Eslinger
Kilgore
Manley
Barnes

Only the above listed items will be discussed.

CITY CLERK
2019 JUL 17 PM 12:30