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

Aug 20, 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 Aug 22, 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 #899 Authorizing the Capital Purchase of Half Lite, Low E, Tempered Lite Kits for Existing Common Hallway Doors from Duranotic Door Inc.
   2. Resolution #900 Authorizing the Capital Purchase to replace our Facility Controls from P1 Group, Inc.
   3. Resolution #901 Authorizing the Capital Purchase for a Facility BAS Preventative Maintenance program from P1 Group, Inc.
   4. Resolution #902 Authorizing the Capital Purchase for an Annual HVAC Maintenance Plan from P1 Group.
   5. Resending/Canceling Resolution #898 Authorizing the Capital Purchase of VAV-8's Andover Controller for our HVAC System.
   6. Closed Session to discuss Personnel Matters.
V. Financials
VI. Adjournment

Resolution 899 Motion 2nd
Resolution 900 Motion 2nd
Resolution 901 Motion 2nd
Resolution 902 Motion 2nd
Resolution 898 Motion 2nd

Commissioner: Pike
             Eslinger
             Kilgore
             Manley
             Barnes

Only the above listed items will be discussed.