

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

2019 OCT 10 AM 9:58
CITY CLERK

Oct 10, 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 Oct 17, 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 #904 Accepting the winning bid for painting the new entry doors from Fortune General Contractor.
 - 2. Resolution #905 Authorizing the Capital Purchase for additional entry doors that were left off of the city's CDBG Purchase from Durantoic Door.
 - 3. Resolution #906 Authorizing the 2019-2023 5 Year Plan.
 - 4. Resolution #907 Authorizing the 2020 Proposed Budget.
 - 5. Resolution #908 Approving the charging off of collection losses in the amount of \$3,216.77
 - 6. Resolution #909 Authorizing the write off of checks that are 90 days outstanding.
- V. Financials
- VI. Adjournment

Resolution 904 Motion	2 nd
Resolution 905 Motion	2 nd
Resolution 906 Motion	2 nd
Resolution 907 Motion	2 nd
Resolution 908 Motion	2 nd
Resolution 909 Motion	2 nd

Commissioner: Pike
Eslinger
Kilgore
Manley
Barnes

Only the above listed items will be discussed.