

CITY CLERK

2021 FEB 22 PM 2:38

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, January 14, 2021, at 4:00p.m., at 2902 So. 36<sup>th</sup> Street. 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, Mike Barnes, and Robin Kilgore

Guests: Robin Hammond and Anita Jolly from Youth Alliance

Staff: Jeff Penland, Leslie McQueen, and Kendra Sands

The minutes from the October 22, 2020, meeting were approved.

#### NEW BUSINESS

##### Youth Alliance – Youth Build Program

Robin Hammond and Anita Jolly attended the meeting to discuss with the Board the possible partnership with the Housing Authority in the Youth Build Program. At this time, Jeff will follow-up with Youth Alliance to get more detailed information on the Youth Build Program.

##### Resolution #942

Resolution approving the Capital Fund purchase for a new 2020 Ford EcoSport 4WD SE in the amount of \$19,700.00, for the Low Rent Public Housing Program.

---

Commissioner Jason Eslinger made motion to approve Resolution #942, Commissioner Sally Pike seconded the motion. The following vote as recorded;

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

Nays: None

Abstentions: None

#### Resolution #943

Resolution approving the Voucher Reserve Fund purchase for a new 2020 Ford EcoSport 4WD SE in the amount of \$19,700, for use by the Property Inspectors.

Commissioner Sally Pike made motion to approve Resolution #943, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

#### Resolution #944

Resolution authorizing the Director to take sealed bids for our 2 each 2006 Isuzu Ascender's with a maximum bid of \$1,250.00 each.

Commissioner Robin Kilgore made motion to approve Resolution #944, Commissioner Cate Manley seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

Resolution #945

Resolution authorizing the Capital Purchase with Scott Accounting and Software for SQL Software License for the amount of \$4,725.00 and a Dell PowerEdge T340 Server for the cost of \$3,177.00 for a total of \$7,902.00.

Commissioner Cate Manley made motion to approve Resolution #945, Commissioner Sally Pike seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

Jeff discussed the financials with the Board, there was no further business to discuss and the meeting adjourned.



Cate Manley, Chair Person

ATTEST:   
Jeff Penland, Secretary