

Minutes of the Meeting of the Housing Authority
of the City of St. Joseph

A meeting of the Housing Authority Board of Commissioners was held on Thursday, January 23, 2020, at 4:00p.m., at the Housing Authority office at 2902 So. 36th Street.

The meeting began with a roll call, in attendance were the following:

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

Absent: Sally Pike

Staff: Jeff Penland, Leslie McQueen, and Vicki Rowland

The minutes from the Nov 21, 2019, were approved.

NEW BUSINESS

Resolution #914

Resolution authorizing the Director to negotiate with Lee Grover Construction on their 2020 Housing Authority Facility Renovations Bid. Commissioner Cate Manley made motion to approve Resolution #910, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

Ayes: Put on hold until Director talks with Architect and Lee Grover to rebid

Nays: None

Abstentions: None

Resolution #915

Resolution approving the 2020 Payment Standards to be effective January 1, 2020. Commissioner Mike Barnes made motion to approve Resolution #915, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

2020 FEB 27 AM 10:18

CITY CLERK

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

Nays: None

Abstentions: None

Resolution #916

Resolution authorizing the director to pursue Section 18 Disposition of our 22 Scattered Sites . Commissioner Jason Eslinger made motion to approve Resolution #916, Commissioner Michael Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners: Jason Eslinger, Michael Barnes, Cate Manley, and Robin Kilgore

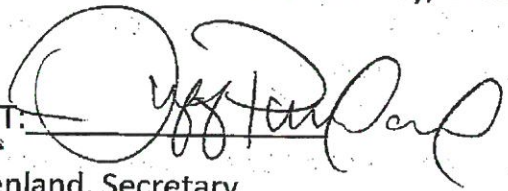
Nays: None

Abstentions: None



Cate Manley, Chairman of the Board

ATTEST:



Jeff Penland, Secretary