

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, February 18, 2021, at 4:00p.m. This was a virtual zoom meeting.

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

Commissioners: Sally Pike, Jason Eslinger and Robin Kilgore

Absent: Commissioners Cate Manley and Mike Barnes

Staff: Jeff Penland, Leslie McQueen, Kendra Sands, and Vicki Rowland

The minutes from the January 14, 2021, meeting were approved.

OLD BUSINESS

Jeff Penland updated the Board on the use of the unit located at 3005 #1 and the decision to not partner with Youth Alliance Youth Build Program. He also told the Board that staff had a meeting with Second Harvest to discuss the possibility to use the unit for Food Distribution, Summer Meals Program, and Before and After School Programs.

NEW BUSINESS

Resolution #946

Resolution accepting the Audit Report for Fiscal Year Ended June 30, 2020. Commissioner Robin Kilgore made motion to accept Resolution #946, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, and Robin Kilgore

Nays: None

Abstentions: None

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CITY CLERK

Resolution #949

Resolution authorizing the Director to work with MHAPCI to negotiate hail damage claim from 2012 to damage to 22 buildings.

Commissioner Jason Eslinger made motion to approve Resolution #949, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, and Robin Kilgore

Nays: None

Abstentions: None

Jeff reviewed the financials with the Board for the Voucher Program and Low rent.

There was no further business to discuss and the meeting was adjourned.

Cate Manley, Chair Person

ATTEST: _____
Jeff Penland, Secretary