

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

2020 APR 24 PM 12:16

A meeting of the Housing Authority Board of Commissioners was held on Thursday, February 20, 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 and Vickie Rowland

The minutes from the January 23, 2020, were approved.

NEW BUSINESS

Resolution #917

Resolution accepting the 2019 Audit Report from Agler & Gaeddert for Fiscal Year ended June 30, 2019.

Commissioner Robin Kilgore made motion to accept Resolution #917, Commissioner Jason Eslinger seconded the motion, and the following vote was recorded;

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

Nay: None

Abstentions: None

Resolution #918

Resolution Authorization the Contract with Lee Grover Construction for the 2020 Housing Authority Facility Renovations in the amount of \$351,597.00.

Commissioner Jason Eslinger made motion to approve Resolution #918,

Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

Resolution #919

Resolution approving the charging off of a collection loss in the amount of \$10,612.21, of past due accounts of tenants who are no longer occupying a unit under the jurisdiction of the Housing Authority.

Commissioner Mike Barnes made motion to approve Resolution #919,
Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

Resolution #920

Resolution to write off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights in the amount of \$4436.46.

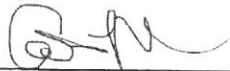
Commissioner Cate Manley made motion to approve Resolution #920,
Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

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

Nays: None


Abstentions: None

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



Cate Manley, Chair Person

ATTEST:



Jeff Penland, Secretary