

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, April 23, 2020 at 4:00p.m. This was a virtual Zoom meeting.

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

Commissioners: Mike Barnes, Cate Manley and Robin Kilgore

Absent was: Commissioners Sally Pike and Jason Eslinger

Staff: Leslie McQueen and Vicki Rowland

The minutes from the February 20, 2020 meeting were approved.

NEW BUSINESS

Resolution #921

Resolution accepting the 2019 Capital Fund Amendment in the amount of \$36,175 for the FY19 Emergency Safety and Security Grant for installation of Carbon Monoxide Detectors in all PHA owned properties.

Commissioner Mike Barnes made motion to approve Resolution #921, Commissioner Cate Manley seconded the motion and the following vote was recorder;

Ayes: Commissioners Mike Barnes, Cate Manley and Robin Kilgore

Nays: None

Abstentions: None

CITY CLERK
2020 MAY 27 PM 1:00

Resolution #922

Resolution approving the Housing Authority of the City of St. Joseph's 5 Year Action Plan for 2020-2024 and the Director to execute required documents on behalf of the Board of Commissioners.

Commissioner Robin Kilgore made motion to accept Resolution #922, Commissioner Mike Barnes seconded the motion and the following vote recorded;

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

Nays: None

Abstentions: None

Resolution #923

Resolution approving the Housing Authority of the City of St. Joseph's Annual Plan and 5 Year PHA Plan and authorizing the Director to execute required documents on behalf of the Board of Commissioners.


Commissioner Cate Manley made motion to approve Resolution #923, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

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

Nays: None

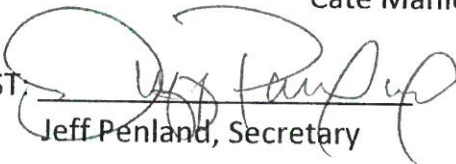
Abstentions: None

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



Cate Manley, Chair Person

ATTEST



Jeff Penland, Secretary