

2020 NOV -4 AM 9: 25

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, August 20, 2020, 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, Cate Manley, Mike Barnes and Robert Kilgore

Absent was: Jason Eslinger

Staff: Jeff Penland, Leslie McQueen, and Vicki Rowland

The minutes from the July 16,2020, meeting were approved, with the correction made to the staff absence of Leslie McQueen at the July 16, 2020, meeting.

NEW BUSINESS

Resolution #934

Resolution approving the submission of the Operating Budget for Fiscal Year beginning July 1, 2020, to the Department of Housing and Urban Development.

Commissioner Sally Pike made motion to approve Resolution #934, Commissioner Robert Kilgore seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Cate Manley, Michael Barnes, and Robert Kilgore

Nays: None

Abstentions: None

Resolution #935

Resolution authorizing the Director to enter into an Agreement with Scott Accounting and Software for both Perpetual Software License for the one time amount of \$17,000 with a monthly Maintenance Plan of \$455.00 per month and Fee Accounting Services Agreement for the Annual amount of \$19,580.00

Commissioner Sally Pike suggested to move forward with the approval of Resolution #935, depending on the outcome of our Attorney reviewing the Contract with current software provider, Lindsey Software.

Commissioner Mike Barnes made motion to approve Resolution #935, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Sally Pike, Cate Manley, Michael Barnes, and Robert Kilgore

Nays: None

Abstentions: None

#### Resolution #936

Resolution approving the Capital Fund Projects from Lee Grover in the amount of \$15,983.00, to install a retaining wall and concrete pad next to the maintenance building.

Commissioner Sally Pike made motion to approve Resolution #936, Commissioner Michael Barnes seconded the motion and the following vote was recorded;

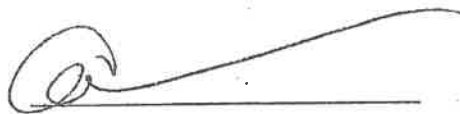
Ayes: Sally Pike, Cate Manley, Michael Barnes, and Robert Kilgore

Nays: None

Abstentions: None

The Director discussed with the Board on his progress of purchasing the Trailer Court across the street.

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



Cate Manley, Chair Person