

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, August 22, 2019, at 4:00p.m. at 2902 So. 36th Street.

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

Commissioners: Sally Pike, Jason Eslinger, Mike Barnes, and Cate Manley

Absent was: Robert Kilgore

Staff: Jeff Penland and Leslie McQueen

The minutes from the Regular Meeting held on Thursday, July 18, 2019, and the minutes from the Special Meeting held on Thursday, August 1, 2019, were approved.

NEW BUSINESS

Resolution #899

Resolution approving the purchase of a Half Lite, Low E Tempered Lit Kits for 14 existing doors from Duranotic Door Inc. for \$2150.00.

Commissioner Mike Barnes made motion to approve Resolution #899, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes and Cate Manley

Nays: None

Abstentions: None

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Resolution #900

Resolution approving the Capital Purchase to replace our Facility Controls from P1 Group, Inc for the fixed fee costs of \$28,460.00.

Commissioner Jason Eslinger made motion to approve Resolution #900, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes, and Cate Manley

Nays: None

Abstentions: None

Resolution #901

Resolution approving the Capital Purchase of a Facility BAS Preventative Maintenance Program from P1 Group, Inc for \$16,329.00.

Commissioner Sally Pike made motion to approve Resolution #901, Commissioner Cate Manley seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes and Cate Manley

Nay: None

Abstentions: None

Resolution #902

Resolution approving the Capital Purchase of an Annual HVAC Maintenance Program from P1 Group, INC for \$2940.00

Commissioner Jason Eslinger made motion to approve Resolution #902, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes and Cate Manley
Nay: None
Abstentions: None

Resolution #903

Resolution approving the Capital Purchase for a Letter of Agreement with Homebase for Grant Writing Services and Consulting Services related to the FY2019 Mainstream Voucher NOFA.

Commissioner Sally Pike made motion to approve Resolution #903, with the correction of the wording in the last paragraph, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes and Cate Manley
Nays: None
Abstentions: None

Resolution #898


This Resolution was cancelled.

At this time, Commissioner Jason Eslinger made motion to go into Closed Session to discuss Personnel Matters and the meeting was closed.

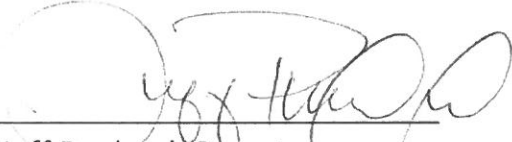
Commissioner Sally Pike made motion to go out of Closed Session, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes and Cate Manley
Nays: None
Abstentions: None

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



Cate Manley, Chairman of the Board

ATTEST 

Jeff Penland, Secretary