

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, October 17, 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, Cate Manley, and Robin Kilgore

Staff: Jeff Penland, Leslie McQueen, and Vicki Rowland

The minutes from the August 22, 2019, meeting were approved.

NEW BUSINESS

Resolution #904

Resolution approving the 2018 Capital Purchase for the painting and caulking of the New Entry Doors Project to Fortune General Contractor in the amount of \$50,925.00.

Commissioner Sally Pike made motion to approve Resolution #904, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

2019 DEC -6 AM 8:51

CITY CLERK

Resolution #905

Resolution approving the 2018 Capital Purchase for additional entry doors and storm doors that were left off the city's original purchase from Durnatoic Door in the amount of \$17,563.00.

Commissioner Jason Eslinger made motion to approve Resolution #905, Commissioner Mike Barnes seconded the motion and the following vote was recorded:

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

Nays: None

Abstentions: None

Resolution #906

Resolution approving the Housing Authority of the City of St. Joseph-5 Year Action Plan for 2019-2023, and the Director to execute required documents on behalf of the Board of Commissioners to the Department of Housing and Urban Development.

Commissioner Sally Pike made motion to approve Resolution #906, Commissioner Robin Kilgore seconded the motion and the following vote was recorded:

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

Nays: None

Abstentions: None

Resolution #907

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

Commissioner Sally Pike made motion to approve Resolution #907, Commissioner Jason Eslinger seconded the motion and the following vote was recorded:

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

Nays: None

Abstention: None

Resolution #908

Resolution approving the charging off of a collection loss in the amount of \$3,216.77, for the purpose of financial accountability of past due accounts of tenants who are no longer occupying a dwelling unit in a development under the jurisdiction of the Housing Authority.

Commissioner Robin Kilgore made motion to approve Resolution #908, Commissioner Sally Pike seconded the motion and the following vote was recorded:

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

Nays: None

Abstentions: None

Resolution #909

Resolution to write off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights in the amount \$2,848.00

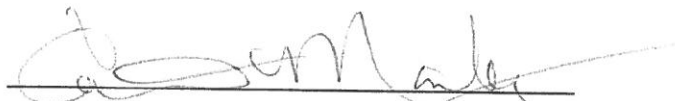
Commissioner Jason Eslinger make motion to approve Resolution #909, Commissioner Mike Barnes seconded the motion and the following vote was recorded:

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

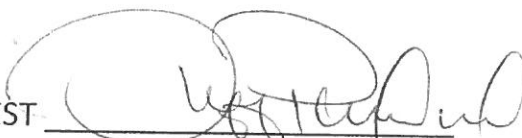
Nays: None

Abstentions: None

There was no further business to discuss, Commissioner Jason Eslinger made motion to adjourn and Commissioner Robin Kilgore seconded the motion and the meeting was adjourned.



Cate Manley, Chairman of the Board

ATTEST 

Jeff Penland, Secretary