

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

A meeting of the Housing Authority of the City of St. Joseph was held on June 21, 2018, at 4:00p.m. at 2902 So. 36th Street.

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

Commissioners: Robert Hart, Jason Eslinger, and Mike Barnes
Absent were: Commissioners Sally Pike and Amy Delaney-Cook
Staff: Jeff Penland and Leslie McQueen

The minutes from the May Commissioners meeting were approved.

NEW BUSINESS

Resolution #866

Resolution to change the waiting period from 6 months to 1 month for new employees to be eligible to enroll in Health Care Benefits effective June 1, 2018. Commissioner Mike Barnes made motion to approve Resolution #866, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

Ayes: Commissioners Robert Hart, Jason Eslinger and Mike Barnes

Nays: None

Abstentions: None

Resolution #867

Resolution approving the acceptance of the 2018 Capital Fund Grant in the amount of \$315,645.00. Commissioner Robert Hart made motion to approve Resolution #867, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

2018 SEP 20 AM 10:11

CITY CLERK

Ayes: Commissioners Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

Resolution #868

Resolution approving the charging off of a collection loss in the amount of \$8043.32, for the purpose of financial accountability of past due accounts of tenants who are no longer occupying a unit under the jurisdiction of the Housing Authority. Commissioner Jason Eslinger made motion to approve Resolution #868, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

Resolution #869

Resolution to write off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights in the amount of \$2830.00. Commissioner Jason Eslinger made motion to approve Resolution #869, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

Resolution #870

Resolution approving the acceptance of the St. Joseph Housing Authority's "Non-Harassment Policy and the Anti-Bullying Policy for Public Housing. Commissioner

Mike Barnes made motion to approve Resolution #870, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

Ayes: Commissioners Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

2018 SEP 20 AM 10:11

CITY CLERK

Resolution #871

Resolution approving the purchase of additional software from Lindsey Software Systems in the amount of \$5350.00. Commissioner Jason Eslinger make motion to approve Resolution #871, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioner Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

Resolution #872

Resolution authorizing the sale of Real Estate of a Scattered Site house located at 2522 No. 3rd to Angela and Harry Gardner in the amount of \$58,000. Commissioner Jason Eslinger made motion to approve Resolution #872, Commissioner Robert Hart seconded the motion and the following vote was approved;

Ayes: Commissioners Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

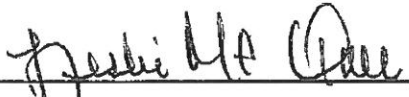
There was no further business to discuss, and the meeting was adjourned.

Housing Authority of the City
of St. Joseph



Robert Hart, Commissioner

ATTEST:



Leslie McQueen, Secretary