

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, July 18, 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, Mike Barnes, Cate Manley and Robert Kilgore

Absent was: Commissioner Jason Eslinger

Staff: Jeff Penland, Leslie McQueen, and Vickie Rowland

Guests: HUD Representatives Patricia Bennett and Dan Sumile

The minutes from the May 16, 2019, meeting were approved.

New Business

Repositioning of Public Housing

2 representatives from the HUD field office attended the meeting and gave a presentation to the Board regarding the Repositioning of our Public Housing.

Resolution #898

Resolution approving the purchase of a replacement VAV-8's Andover Controller for our HVAC System in the amount of \$2235.00.

Commissioner Sally Pike made motion to approve Resolution #898, Commissioner Robert Kilgore seconded the motion and the following vote was recorded;

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

Nays: None

Abstentions: None

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CITY CLERK

At this time, Commissioner Sally Pike made motion to close the meeting to discuss Personnel Issues, Commissioner Robert Kilgore seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Mike Barnes, Cate Manley, and Robert Kilgore
Nays: None
Abstentions: None

There was no further business to discuss and Commissioner Sally Pike made motion to adjourn the meeting and Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Sally Pike, Mike Barnes, Cate Manley and Robert Kilgore
Nays: None
Abstentions: None



Cate Manley, Chairman of the Board

ATTEST:



Jeff Penland, Secretary