

**Housing Authority  
Of The City of St. Joseph  
2902 South 36<sup>th</sup> Street P.O. Box 1153  
St. Joseph, MO 64503**

Dec 16, 2021

**Commissioners Meeting**

The Board of Commissioners of the Housing Authority of the City of St. Joseph, MO will meet in session on Thursday Dec 16, 2021 at 4:00 p.m. This will be a Zoom Meeting.

- I. Roll Call
- II. Approval of Minutes
- III. Old Business
- IV. New Business
  - 1. Resolution #968 Approving 2022 Flat Rents for Public Housing to be Effective Nov 1, 2021.
  - 2. Resolution #969 Approving the sale of 824 Harmon Street to Kristi Fraser for \$75,000.00.
  - 3. Resolution #970 Authorizing the payment of our 2022 MHAPCI Property & Casualty, Auto, D&O & EPLI Coverages in the amount of \$68,500.97
  - 4. Resolution #971 Authorizing the Director to negotiate with UnitedHealthcare of the Midwest, Inc for employee medical coverage.
  - 5. Closed Session to discuss Personnel Matters
- V. Financials
- VI. Adjournment

Resolution #968	1 <sup>ST</sup>	2 <sup>ND</sup>
Resolution #969	1 <sup>ST</sup>	2 <sup>ND</sup>
Resolution #970	1 <sup>ST</sup>	2 <sup>ND</sup>
Resolution #971	1 <sup>ST</sup>	2 <sup>ND</sup>

CITY CLERK  
2021 DEC 15 AM 8:34

Commissioners: Pike  
Eslinger  
Kilgore  
Douglas  
Barnes

Only the above listed items will be discussed.