

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, March 25, 2021 at 4:00p.m. This was a virtual zoom meeting.

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

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

Absent was: Commissioner Robin Kilgore

Staff: Jeff Penland, Leslie McQueen, and Kendra Sands

The minutes from the February 18, 2021, meeting were approved.

NEW BUSINESS

Resolution #950

Resolution approving the Capital Fund Project to replace all gutters and downspouts for all 22 buildings at Pleasant Heights.

Commissioner Cate Manley made motion to approve Resolution #950, Commissioner Sally Pike seconded the motion and the following vote was

Recorded;

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

Nays: None

Abstentions: None

Resolution #951

Resolution approving the update of the SJHA Personnel and Policies Handbook.

Resolution #951, was tabled at this time pending on the rewriting of Section 2- Vacation on the Personnel and Policies Handbook.

Board of Commissioner Chair Person, Cate Manley has resigned from the Board of Commissioners due to relocating and today's meeting will be her last. At this time, Jeff Penland thanked her for her dedicated service as a Board Member to the Housing Authority of the City of St. Joseph.

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CITY CLERK

Jeff introduced the newly elected Board Member, Larry Douglas to the Board of Commissioners and staff

Election of New Board Chairperson and Vice Chairperson

Cate Manley made a motion to nominate Michael Barnes as Chairman of the Board, and to nominate Robin Kilgore as Vice Chairman, Commissioner Sally Pike seconded the motion. The following vote was recorded;

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

Nays: None

Abstentions: None

Ethics Training for Board Members

Jeff reviewed Section O of Directors and Officers and Employment Practices Training and Certification Requirements with the Board. We also reviewed the Fiduciary Duties and Ethics for Public Housing Authority Officials

The Board also completed the Annual Certification of MHAPCI Member Compliance with the Requirements for MHAPCI Liability Coverage for Directors and Officers.

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

Mike Barnes Chairman of the Board

ATTEST: _____
Jeff Penland, Secretary