

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 September 23, 2021, at 4: 00p.m at 2902 So. 36<sup>th</sup> Street. This was a virtual zoom meeting.

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

Commissioners: Sally Pike, Mike Barnes, Robin Kilgore, and Larry Douglas

Absent was: Commissioner Jason Eslinger

Staff: Jeff Penland, Leslie McQueen, and Kendra Sands

The minutes from the August 26, 2021, were approved.

#### NEW BUSINESS

##### Resolution #960

Resolution approving the Capital Fund Project from B&K Roofing LLC in the amount of \$20,000, to furnish and install new fascia under gutters on the apartment buildings and laundry building at Pleasant Heights Complex.

Commissioner Sally Pike made motion to approve Resolution #960, Commissioner Robin Kilgore seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Mike Barnes, Robin Kilgore and Larry Douglas

Nays: None

Abstentions: None

##### Resolution #961

Resolution authorizing the Director to enter into a Memorandum of Agreement between SJHA, HUD, and Community Action Partnership of Northwest Missouri to participate in a Portability Partnership Agreement.

Commissioner Sally Pike made motion to approve Resolution #961, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Mike Barnes, Robin Kilgore and Larry Douglas

Nays: None

Abstentions: None

#### Resolution #962

Resolution approving the 2022 Payment Standards to be effective September 23, 2021. Commissioner Robin Kilgore made motion to approve Resolution #962, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Mike Barnes, Robin Kilgore and Larry Douglas

Nays: None

Abstentions: None

Jeff discussed the Financial Statements and updated the Board on the office renovations.

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



Mike Barnes, Chairman of the Board

ATTEST:



Jeff Penland, Secretary