

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 27th DAY OF MARCH 2014

On this 27TH day of March 2014 at 7:00 p.m., the Housing Authority of the City of Nevada, MO met in regular session at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772.

The meeting was called to order by Frankie L. Davis, Chairperson.

Roll call was taken with the following present:

Commissioners: Nellie Jo Boyd, Lois Crowe, Frankie L. Davis, Jennifer Thomas and Mike Turnbull

Absent: None

Also present: Carol Branham, Executive Director

There was a motion made by Commissioner Jennifer Thomas to approve the agenda as written. Commissioner Lois Crowe seconded the motion. A vote was taken and recorded as follows:

Ayes: Commissioners Lois Crowe, Frankie L. Davis, Jennifer Thomas, Mike Turnbull and Nellie Jo Boyd

Nays: None

Absent: None

CONSENT AGENDA

A motion was made by Commissioner Nellie Jo Boyd to approve the consent agenda which included the special meeting minutes for February 27, 2014. The motion was seconded by Commissioner Jennifer Thomas. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Jennifer Thomas, Mike Turnbull, Nellie Jo Boyd and Lois Crowe

Nays: None

Absent: None

PUBLIC PARTICIPATION

NONE

EXECUTIVE DIRECTOR

1. Occupancy Rate (322 residents with 99 children)
2. Training for Commissioners
3. Contacts from Legislators
4. May Conference
5. Compliance Review Status
6. FY2014 Implementation Notice for HCV Program and Funding Renewal
7. Physical Needs Assessment Status and Training
8. Budget
9. Health Insurance Renewal – Open enrollment briefing – May 2
10. Pest Control – Termite prevention
11. Call out time
12. MONAHRO Housing Resolutions
13. Retirement Plan

Consideration was give and discussion held on the written and verbal Executive Director’s report including the following:

Motion was made by Commissioner Mike Turnbull to accept the written and verbal Executive Director’s report. The motion was seconded by Commissioner Jennifer Thomas. Motion passed.

PRESIDENT REPORT

Verbal report was given by Chairperson Frankie L. Davis regarding the recent training in St. Louis and the excellent presentation by Scott Benton, CPA. Ms. Davis reminded the board of the upcoming SWNAHRO Conference in June to be held in Tulsa, OK.

Motion was made by Commissioner Mike Turnbull to approve expenses for MONAHRO award winners to attend the May Workshop at TanTar A if applicable. The motion was seconded by Commissioner Jennifer Thomas. A vote was taken and recorded as follows:

Ayes: Commissioners Jennifer Thomas, Mike Turnbull, Nellie Jo Boyd, Lois Crowe and Frankie L. Davis

Nays: None

Absent: None

FINANCIAL REPORT

Consideration was given and discussion held on the written January 2014 Financial Report from Urlaub & Co. A motion was made by Commissioner Jennifer Thomas to accept the report. The motion was seconded by Commissioner Lois Crowe. Motion passed.

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 850 (Approval of Contract for Vending Machine Service with Crosstown Vending for Crawford House.) A motion was made by Commissioner Mike Turnbull to approve Resolution No. 850 as written. The motion was seconded by Commissioner Nellie Jo Boyd. A vote was taken and recorded as follows:

Ayes: Commissioners Nellie Jo Boyd, Lois Crowe, Frankie L. Davis, Jennifer Thomas and Mike Turnbull

Nays: None

Absent: None

Consideration was given and discussion held on Resolution No. 851 (FY2014 CFP (Capital Funds Program) ACC Amendment HUD 52840-A. A motion was made by Commissioner Jennifer Thomas to approve Resolution No. 851 as written. The motion was seconded by Commissioner Nellie Jo Boyd. A vote was taken and recorded as follows:

Ayes: Commissioners Lois Crowe, Frankie L. Davis, Jennifer Thomas, Mike Turnbull and Nellie Jo Boyd

Nays: None

Absent: None

Consideration was given and discussion held on Resolution No. 852 (Public Housing Program Flat Rent Schedule). A motion was made by Commissioner Jennifer Thomas to approve Resolution No. 852 as written. The motion was seconded by Commissioner Mike Turnbull. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Jennifer Thomas, Mike Turnbull, Nellie Jo Boyd and Lois Crowe

Nays: None

Absent: None

MISCELLANEOUS MATTERS

Being no further business to come before the board, Chairperson Frankie L. Davis adjourned the regular session meeting.

Open session adjourned at 7:50 p.m.

FRANKIE L. DAVIS, CHAIRPERSON

/S/ _____

**CAROL BRANHAM, EXECUTIVE DIRECTOR/
RECORDING SECRETARY**

C E R T I F I C A T I O N

I, Carol Branham, the duly appointed and qualified Acting Secretary of the Housing Authority of the City of Nevada, MO do hereby certify that this is the true and correct copy of the original minutes, of the meeting held on the 27th day of March 2014 as it related to the matters set forth is said extract, and I do further certify that each Resolution adopted at said meeting is on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand the Seal of Authority this 24th day of April 2014.

/s/ _____

Carol Branham, Executive Director

(SEAL)