

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 24th DAY OF APRIL 2014

On this 24TH day of April 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 and Frankie L. Davis

Absent: Commissioners Jennifer Thomas and Mike Turnbull

Also present: Carol Branham, Executive Director

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

Ayes: Commissioners Lois Crowe, Frankie L. Davis and Nellie Jo Boyd

Nays: None

Absent: Commissioners Jennifer Thomas and Mike Turnbull

CONSENT AGENDA

A motion was made by Commissioner Lois Crowe to approve the consent agenda which included the Regular Meeting Minutes for March 27, 2014; Special Meeting Minutes for April 1, 2014 (NO QUORUM) and Special Meeting Minutes for April 14, 2014. The motion was seconded by Commissioner Nellie Jo. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Nellie Jo Boyd and Lois Crowe

Nays: None

Absent: Commissioners Jennifer Thomas and Mike Turnbull

PUBLIC PARTICIPATION

NONE

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

- 1. Implementation of New Flat Rent Schedule**
- 2. Budget Preparation Schedule**
- 3. Proclamation April 1st – Fair Housing**
- 4. Playground Audit**
- 5. MONAHRO Scholarship Recipient**
- 6. "What Home Means To Me" Poster Contest**
- 7. Audit Public Hearing and Special Board Meeting (5-8-14)**
- 8. MPR Release Worker's Comp Rate Schedule**
- 9. Flat Rent Public Hearing –**
- 10. Letter from Shaun Donovan – Father's Day Initiative**
- 11. HUD Conference Call**
- 12. 2014 Annual Survey of Public Employment & Payroll (US Census Bureau)**
- 13. Refund from SWNAHRO for travel \$730.04**
- 14. COY Nomination Form**
- 15. FYE 6-30-13 Audit approved in REAC**
- 16. EIV Reports**
- 17. Occupancy Rate**
- 18. Section 8 Issuing Vouchers**
- 19. Budget**

Motion was made by Commissioner Lois Crowe to accept the written and verbal Executive Director's report. The motion was seconded by Commissioner Nellie Jo Boyd. Motion passed.

PRESIDENT REPORT

Chairperson Frankie L. Davis reminded commissioners of the upcoming conferences.

FINANCIAL REPORT

Consideration was given and discussion held on the written February and March 2014 Financial Report from Urlaub & Co. A motion was made by Commissioner Nellie Jo Boyd 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. 854 (Approval of Health, Dental and Vision Rates for Employees 2014-2015) A motion was made by Commissioner Nellie Jo Boyd to approve Resolution No. 854 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Nellie Jo Boyd, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioners Jennifer Thomas and Mike Turnbull

Consideration was given and discussion held on Resolution No. 855 (Removal of Past Due Accounts from the Books of the Housing Authority of the City of Nevada, MO). A motion was made by Commissioner Lois Crowe to approve Resolution No. 855 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 and Nellie Jo Boyd

Nays: None

Absent: Commissioners Jennifer Thomas and Mike Turnbull

Consideration was given and discussion held on Resolution No. 856 (Annual Sewer Payment to the City of Nevada, MO). A motion was made by Commissioner Nellie Jo Boyd to approve Resolution No. 856 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Nellie Jo Boyd and Lois Crowe

Nays: None

Absent: Commissioners Jennifer Thomas and Mike Turnbull

Consideration was given and discussion held on Resolution No. 857 (Computation of Payments in Lieu of Taxes for Fiscal Year Ending June 30, 2013). A motion was made by Commissioner Lois Crowe to approve Resolution No. 857

as written. The motion was seconded by Commissioners Nellie Jo Boyd. A vote was taken and recorded as follows:

Ayes: Commissioners Nellie Jo Boyd, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioners Jennifer Thomas and Mike Turnbull

MISCELLANEOUS MATTERS

Chairperson Frankie L. Davis asked the board to be thinking about budget and any adjustments they would like to recommend for salaries.

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

Open session adjourned at 7:45 p.m.

FRANKIE L. DAVIS, CHAIRPERSON

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

CERTIFICATION

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 24th day of April 2014 as it related to the matters set forth in 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 29th day of May 2014.

/s/ _____

Carol Branham, Executive Director

(SEAL)