

**HOUSING AUTHORITY OF THE CITY OF NEVADA, MO**

**HELD THIS 8<sup>th</sup> DAY OF MAY 2014**

**On this 8<sup>th</sup> day of May 2014 at 5:30 p.m., the Housing Authority of the City of Nevada, MO met in special session at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772.**

**The meeting was called to order by Mike Turnbull, Vice-Chairperson.**

**Roll call was taken with the following present:**

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

**Absent: Commissioner Jennifer Thomas**

**Also present: Carol Branham, Executive Director**

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

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

**Nays: None**

**Absent: Commissioners Jennifer Thomas**

**NEW BUSINESS**

**PUBLIC HEARING – Annual Audit Fiscal Year Ending June 30, 2013 by Benton CPA)**

**Chairperson Frankie L. Davis opened the public hearing for the Annual Audit Fiscal Year Ending June 30, 2013 by Benton CPA at 5:31 p.m. There was no public comment. Chairperson Frankie L. Davis closed the public hearing at 5:32 p.m.**

**Consideration was given and discussion held on Resolution No. 858 (Annual Audit Fiscal Year Ending June 30, 2013). A motion was made by Commissioner Mike Turnbull to approve Resolution No. 853 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:**

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

**Nays:** None

**Absent:** Commissioners Jennifer Thomas

**MISCELLANEOUS MATTERS**

Commissioners were reminded of the Awards Dinner at Tan Tar A on May 21<sup>st</sup>.

Open session adjourned at 5:35 p.m.

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**FRANKIE L. DAVIS, CHAIRPERSON**

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

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**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 8<sup>th</sup> day of May 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 29<sup>th</sup> day of May 2014.**

*/s/* \_\_\_\_\_

**Carol Branham, Executive Director**

**(SEAL)**