

Public notice is hereby given that a regular meeting of the Housing Authority Board will be held on **Tuesday, February 17, 2026, at 7:00 p.m.** in the Crawford House, 1117 N. West St., Nevada, MO. If you have need for accommodation and would like to have access to disability related aids or services, contact the City Clerk's Office at 110 S. Ash St., Nevada, MO 64772; phone (417) 448-5102; fax (417) 381-1938 or email; cityclerk@nevadamo.gov

The agenda may be modified with the express or implied consent of the Housing Authority Board during the meeting.

**Housing Authority of the City of Nevada, Missouri
Board of Commissioners**

February 17, 2026, at 7:00 p.m.

Crawford House 1117 N. West St. Nevada, MO 64772

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Participation from those registered with the Executive Director
5. Reports
 - A. Executive Director
 1. Occupancy Rate
 2. Section 8 utilization rate
 3. Workorders
 4. Makeready's
 - B. President
 - C. Financial
 - Written Urlaub & Co. July 31, 2025, Financial Report
 - Written Urlaub & Co. August 31, 2025, Financial Report
 - Written Urlaub & Co. September 30, 2025, Financial Report
 - Written Urlaub & Co. October 31, 2025, Financial Report
 - Written Urlaub & Co. November 30, 2025, Financial Report
6. Consent Agenda
 - A. Approval of December 10, 2025, meeting minutes
7. Old Business
8. Unfinished Business
9. New Business

- A. Consideration of Resolution No.2176 Authorizing FY 2025 interfund adjustment to ensure regulatory compliance
- B. Consideration of Resolution No. 2177 Amending personnel policy regarding compensatory time provisions
- C. Consideration of Resolution No. 2178 Amending the personnel policy to remove compensatory time provisions
- D. Consideration of Resolution No. 2179 Authorizing engagement of Nelrod company for policy review and revision

10. Miscellaneous Matters

11. Executive Session: The Executive Director Requests an Executive Session for Reasons in Accordance with Section 610.021 RSMo., Subparagraph (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees

12. Adjournment