

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 27th DAY OF AUGUST 2015

On this 27TH day of August 2015 at 5:37 p.m., the Housing Authority of the City of Nevada, MO Board of Commissioners met in regular session at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772.

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

Roll call was taken with the following present:

Commissioners: Lois Crowe, Frankie L. Davis and Michael Turnbull

Absent: Commissioners Nellie Jo Boyd and Jennifer Thomas

Also present: Carol Branham, Executive Director

There was a motion made by Commissioner Frankie L. Davis 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 and Michael Turnbull

Nays: None

Absent: Commissioners Nellie Jo Boyd and Jennifer Thomas

PUBLIC PARTICIPATION

NONE

REPORTS

EXECUTIVE DIRECTOR

Consideration was given and discussion held on the written and verbal Executive Director report. Motion was made by Commissioner Frankie L. Davis and seconded by Commissioner Lois Crowe to accept the report which included the following:

- 1. CSSR Notice**
- 2. MPR – Worker’s Comp. Account Refund**
- 3. Bank Transfers Complete**
- 4. Smoking Cessation to be offered in October**
- 5. Posting for casual labor in-house.**

6. Storm Damage (8-23-15)
7. Public Housing Occupancy Rate
8. Section 8 Utilization

Motion passed.

Executive Director updated the board on 2013 CFP obligation date and recommended revision of the annual statement any balance not under contract to be placed in 1406 operations to secure funds. Motion was made by Commissioner Frankie L. Davis and seconded by Commissioner Lois Crowe to authorize the Executive Director to execute the necessary documents for the 2013 annual statement revision to meet obligation deadline in September. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Michael Turnbull and Lois Crowe

Nays: None

Absent: Commissioners Nellie Jo Boyd and Jennifer Thomas

PRESIDENT

Vice-Chairperson Michael Turnbull expressed concern for Chairperson Jennifer Thomas as her mother is having health problems and the reason that she is not in attendance.

CONSENT AGENDA

A motion was made by Commissioner Lois Crowe to approve the Consent Agenda which included the following:

Special Meeting Minutes (August 13, 2015)

The motion was seconded by Commissioner Frankie L. Davis. A vote was taken and recorded as follows:

Ayes: Commissioners Michael Turnbull, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioners Nellie Jo Boyd Jennifer Thomas

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 914 (KNEMKNMO Radio Ads). A motion was made by Commissioner Frankie L. Davis to approve Resolution No. 914 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Lois Crowe, Frankie L. Davis and Michael Turnbull

Nays: None

Absent: Commissioners Nellie Jo Boyd and Jennifer Thomas

Consideration was given and discussion held on Resolution No. 915 (Agreement for Audit Services with Benton CPA; Cassville, MO Fiscal Year Ending June 30, 2015). A motion was made by Commissioner Lois Crowe to approve Resolution No. 915 as written. The motion was seconded by Commissioner Frankie L. Davis. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Michael Turnbull and Lois Crowe

Nays: None

Absent: Commissioners Nellie Jo Boyd Jennifer Thomas

Consideration was given and discussion held on Resolution No. 916 (Salary Adjustment for Housing Authority Employees of the City of Nevada, Missouri). A motion was made by Commissioner Frankie L. Davis to approve Resolution No. 916 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Michael Turnbull, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioners Nellie Jo Boyd and Jennifer Thomas

MISCELLANEOUS MATTERS

Discussion was held on the upcoming MONAHRO Conference in September. The Executive Director encouraged the board to look at the agenda to see if there were sessions that would benefit them for training. Motion was made by Commissioner Frankie L. Davis for approval of training and travel for any board members wishing to attend the conference. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Lois Crowe, Frankie L. Davis and Michael Turnbull

Nays: None

Absent: Commissioners Nellie Jo Boyd and Jennifer Thomas

The Executive Director acknowledged that the September Conference would be the last meeting for Frankie L. Davis as MONAHRO VP/Commissioners. Carol Branham also noted that the incoming MONAHRO President had recently resigned and there is a possibility that the nominating committee could ask her to step up. The Director asked the Board for their comment and overwhelmingly the Board is in support of Carol accepting the position is asked and feels that it would be important for our agency as well as the housing programs overall with her advocacy efforts and leadership skills.

Being no further business to come before the board, Chairperson Michael Turnbull adjourned the special session meeting.

Open session adjourned at 6:00 p.m.

MICHAEL TURNBULL, VICE-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 regular meeting held on the 27th day of August 2015 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 October 2015.

/s/ _____

Carol Branham, Executive Director

(SEAL)