

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 17th DAY OF NOVEMBER 2015

On this 17TH day of November 2015 at 6:05 p.m., the Housing Authority of the City of Nevada, MO Board of Commissioners met in special session at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772 for a Residents Meeting and Thanksgiving Meal.

The meeting was called to order by Jennifer Thomas, Chairperson.

Roll call was taken with the following present:

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

Absent: None

Also present: Carol Branham, Executive Director, Amanda Koehn, Occupancy Technician, Brittany Sprouls, Administrative Assistant, along with approximately 50 residents and special guests.

REPORTS

EXECUTIVE DIRECTOR

Carol Branham, Executive Director addressed the residents discussing the following matters and entertained questions:

- **2016 Fair Market Rents and Proposed Flat Rent Schedule**
- **HUD Proposed Published Rule on Non-Smoking and reminded tenants of the open comment period.**
- **Reminder about getting paperwork signed timely when staff notifies them by letter.**
- **Update on plans for resident programming.**
- **Resident store – December date to be announced.**
- **Pet Policy**
- **Resident Concern Forms**
- **Housing patrol**
- **Reminder to not drive in yards.**
- **Reminder of snow/ice removal policy.**
- **Reminder of the CSSR Rule and the implementation of that rule.**

- Christmas Parade – December 5th with request for residents to ride on housing authority float.
- Seeds of Faith – Community Garden Volunteers needed beginning in late March 2016.
- Reminder of upcoming office closings for the holiday.

PRESIDENT

Chairperson Jennifer Thomas on behalf of the Board of Commissioners commended the residents and staff on the pride they take in the agency and their homes. Chairperson Thomas told those in attendance that it is an honor to serve on the Board of Commissioners and that the residents and staff are very much appreciated.

Being no further business to come before the board, Chairperson Jennifer Thomas adjourned the special session meeting and a Thanksgiving Meal was served to the residents.

Open session adjourned at 6:15 p.m.

JENNIFER THOMAS, 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 special meeting held on the 17th day of November 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 11th day of February 2016.

/s/ _____

Carol Branham, Executive Director

(SEAL)