

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 19th DAY OF NOVEMBER 2015

On this 19TH day of November 2015 at 5:30 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.

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 and Jennifer Thomas

Absent: Commissioner Michael Turnbull

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, Jennifer Thomas and Nellie Jo Boyd

Nays: None

Absent: Commissioner Michael Turnbull

PUBLIC PARTICIPATION

NONE

REPORTS

EXECUTIVE DIRECTOR

A verbal report was given by the Executive Director which included the following:

- 1. Occupancy Rate**
- 2. Section 8 Program Utilization Rate**
- 3. Upcoming closings for holiday.**
- 4. Audit dates (Nov. 30-Dec. 2)**
- 5. Report on Residents Meeting November 17th**

Motion was made by Commissioner Frankie L. Davis and seconded by Commissioner Lois Crowe to accept report. Motion passed.

PRESIDENT

Chairperson Jennifer Thomas reported on the success of the Resident Meeting/Thanksgiving Meal.

CONSENT AGENDA

A motion was made by Commissioner Frankie L. Davis to approve the Consent Agenda which included the following:

Regular Meeting Minutes (October 29, 2015)

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

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

Nays: None

Absent: Commissioner Michael Turnbull

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 918 (Fiscal Year Ending June 30, 2015 PILOT –[Payment in Lieu of Taxes] Payment to the City of Nevada). A motion was made by Commissioner Nellie Jo Boyd to approve Resolution No. 918 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

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

Nays: None

Absent: Commissioner Michael Turnbull

Consideration was given and discussion held on Resolution No. 919 (2016 Renewal of Insurance Coverage with MHAPCI, January 1, 2016 to January 1, 2017). A motion was made by Commissioner Frankie L. Davis to approve Resolution No. 919 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, Frankie L. Davis and Jennifer Thomas

Nays: None

Absent: Commissioner Michael Turnbull

Consideration was given and discussion held on Resolution No. 920 (Approval of 2016 FMR = Fair Market Rent Payment Schedule for Section 8 Program). A motion was made by Commissioner Nellie Jo Boyd to approve Resolution No. 920 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, Jennifer Thomas and Nellie Jo Boyd

Nays: None

Absent: Commissioner Michael Turnbull

Consideration was given and discussion held on Resolution No. 921 (Public Housing Program 2016 Flat Rent Schedule Option). A motion was made by Commissioner Frankie L. Davis to approve Resolution No. 921 as written. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

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

Nays: None

Absent: Commissioner Michael Turnbull

MISCELLANEOUS MATTERS

None

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

Open session adjourned at 5:55 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 19th 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)