

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 31st day of January 2017

On this 31st day of January 2017 at 5:25 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 Jennifer Thomas, Chairperson.

Roll call was taken with the following present:

Commissioners: Lois Crowe, Frankie L. Davis, Trudy Snead, Jennifer Thomas and Michael Turnbull

Absent: None

Also present: Carol Branham, Executive Director and Melissa Higbie, Architect

There was a motion made by Commissioner Michael Turnbull to approve the revised agenda as written. Commissioner Lois Crowe seconded the motion. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Trudy Snead, Jennifer Thomas, Michael Turnbull and Lois Crowe

Nays: None

Absent: None

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE

NONE

REPORTS

EXECUTIVE DIRECTOR

Consideration was give and discussion held on the written and verbal Executive Director's report including the following:

- 1. Occupancy Rate – Public Housing**
- 2. VMS Utilization – Section 8**
- 3. Advocacy Efforts**
- 4. Board Members**
- 5. Special Meeting Date**
- 6. Travel Schedule for Training and Conferences**

Motion was made by Commissioner Frankie L. Davis to accept the Executive Director’s written and verbal report. The motion was seconded by Commissioner Michael Turnbull. Motion carried.

FINANCIAL (Urlaub & Co. Written Reports October, November and December 2016)

A motion was made by Commissioner Frankie L. Davis to accept the written financial report for September 2016 by Urlaub & Co. The motion was seconded by Lois Crowe. Motion carried.

PRESIDENT

NONE

CONSENT AGENDA

A motion was made by Commissioner Frankie L. Davis to approve the consent agenda which included the special meeting minutes for December 12, 2016. The motion was seconded by Commissioner Trudy Snead. A vote was taken and recorded as follows:

Ayes: Commissioners Trudy Snead, Jennifer Thomas, Michael Turnbull, Lois Crowe and Frankie L. Davis

Nays: None

Absent: None

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 960 (Approval of Development No. #002 Fairground Estates Capital Funds Project HVAC Replacement 2017 Bid Award – A1 Air, LLC; Frontenac, KS). Motion was made by Commissioner Lois Crowe to approve Resolution No. 960 as written. The motion was seconded by Commissioner Michael Turnbull. A vote was taken and recorded as follows:

Ayes: Commissioners Jennifer Thomas, Michael Turnbull, Lois Crowe, Frankie L. Davis and Trudy Snead

Nays: None

Absent: None

MISCELLANEOUS MATTERS

NONE

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

The open session adjourned at 5:50 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 meeting held on the 31st day of January 2017 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 23rd day of February 2017.

/s/ _____

Carol Branham, Executive Director

(SEAL)