

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 31st DAY of May 2018

On this 31st day of May 2018 at 5:31 p.m., the Housing Authority of the City of Nevada, MO met in regular session at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772.

The meeting was called to order by Chairperson Michael Turnbull.

Roll call was taken with the following present:

Commissioners: Chrystie Braden, David Heumader, Trudy Snead and Michael Turnbull

Absent: Commissioner Lois Crowe

Also present: Carol Branham, Executive Director

A motion was made by Commissioner Trudy Snead to approve the agenda as written. Commissioner David Heumader seconded the motion. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Trudy Snead, Michael Turnbull and Chrystie Braden

Nays: None

Absent: Commissioner Lois Crowe

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE

PROCLAMATIONS

Chairperson Michael Turnbull read Proclamations in honor of David Heumader, MONAHRO Commissioner of the Year and Amanda Koehn, MONAHRO Member of the Year for 2018 and presented those proclamations to both individuals.

REPORTS

EXECUTIVE DIRECTOR

Consideration was give and discussion held on the written and verbal Executive Director's report.

- **Public Housing Occupancy Report**
- **Section 8 Utilization Report**
- **2018 Capital funds Grant Announcement**
- **HUD Strong Families Initiatives (June 20th)**
- **Employee Retirement Fund Update on Administrators of the Plan**
- **Work Order Summary**
- **Decent Tenant Unit**

Motion was made by Commissioner Chrystie Braden to accept the Executive Director written and verbal report. The motion was seconded by Commissioner David Heumader. Motion carried.

PRESIDENT

NONE

FINANCIAL

Consideration was given and discussion held on the written financial report for month ending April 30, 2018 by Urlaub & Co. Motion was made by Commissioner David Heumader to accept the report. The motion was seconded by Commissioner Chrystie Braden. Motion carried.

CONSENT AGENDA

A motion was made by Commissioner Trudy Snead to approve the Consent Agenda which included special session minutes for May 3, 2018. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Trudy Snead, Michael Turnbull and Chrystie Braden

Nays: None

Absent: Commissioner Lois Crowe

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 1008 (2018 Annual Sewer Payment to the City of Nevada, Missouri). A motion was made by Commissioner David Heumader to approve Resolution No. 1008 as written. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners Michael Turnbull, Chrystie Braden, David Heumader and Trudy Snead

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1009 (Operating Budget Revision #1 For Year Ending June 30, 2018 HUD FORM 52574). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1009 as written. The motion was seconded by Commissioner David Heumader. A vote was taken and recorded as follows:

Ayes: Commissioners Chrystie Braden, David Heumader, Trudy Snead and Michael Turnbull

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1010 (Operating Budget For Year Ending June 30, 2019 HUD FORM 52574). A motion was made by Commissioner Trudy Snead to approve Resolution No. 1010 as written. The motion was seconded by Commissioner David Heumader. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Trudy Snead, Michael Turnbull and Chrystie Braden

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1011 (Public Housing Utility Rate Schedule for 2018). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1011 as written. The motion was seconded by Commissioner Trudy Snead. A vote was taken and recorded as follows:

Ayes: Commissioners Trudy Snead, Michael Turnbull, Chrystie Braden and David Heumader

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1012 (Approval of Submission of Required Documents for Annual Plan as a Qualified PHA for 2018). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1012. The motion was seconded by Commissioner Trudy Snead. A vote was taken and recorded as follows:

Ayes: Commissioners Michael Turnbull, Chrystie Braden, David Heumader and Trudy Snead

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1013 (Annual Certification and Board Resolution for Civil Rights Certification). A motion was made by Commissioner David Heumader to approve Resolution No. 1013 as written. The motion was seconded by Commissioner Trudy Snead. A vote was taken and recorded as follows:

Ayes: Commissioners Chrystie Braden, David Heumader, Trudy Snead and Michael Turnbull

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1014 (FORM-LLL Disclosure of Lobbying Activities). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1014 as written. The motion was seconded by Commissioner David Heumader. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Trudy Snead,
Michael Turnbull and Chrystie Braden

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1015 (HUD 50071-Certification of Payments to Influence Federal Transactions). A motion was made by Commissioner Trudy Snead to approve Resolution No. 1015 as written. The motion was seconded by Commissioner David Heumader. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Trudy Snead,
Michael Turnbull and Chrystie Braden

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1016 (Worker's Compensation Insurance Coverage July 1, 2018 through June 30, 2019 with Midwest Public Risk). A motion was made by Commissioner David Heumader to approve Resolution No. 1016 as written. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners Michael Turnbull, Chrystie Braden,
David Heumader and Trudy Snead

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1017 (Section 8 Program Utility Rate Schedule for 2018). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1017 as written. The motion was seconded by Commissioner David Heumader. A vote was taken and recorded as follows:

Ayes: Commissioners Chrystie Braden, David Heumader,
Trudy Snead and Michael Turnbull

Nays: None

Absent: Commissioner Lois Crowe

Consideration was given and discussion held on Resolution No. 1018 (Maintenance Charges). A motion was made by Commissioner David Heumader to approve Resolution No. 1018 as written. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners Trudy Snead, Michael Turnbull, Chrystie Braden and David Heumader

Nays: None

Absent: Commissioner Lois Crowe

MISCELLANEOUS MATTERS

NONE

Being no further business to come before the board, motion was made by Commissioner Trudy Snead to adjourn, seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners Chrystie Braden, David Heumader, Trudy Snead and Michael Turnbull

Nays: None

Absent: Commissioner Lois Crowe

Chairperson Michael Turnbull adjourned the meeting.

The open session adjourned at 6:23p.m.

MICHAEL TURNBULL, 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 May 2018 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 21st day of June 2018.

/s/ _____

Carol Branham, Executive Director

(SEAL)