

**HOUSING AUTHORITY OF THE CITY OF NEVADA, MO**

**HELD THIS 21<sup>st</sup> DAY June 2018**

**On this 21<sup>st</sup> day of June 2018 at 5:30 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 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 David Heumader to approve the agenda as written. Commissioner Chrystie Braden 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**

**NONE**

**REPORTS**

**EXECUTIVE DIRECTOR**

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

1. Public Housing Occupancy Report
2. Section 8 Utilization Report
3. Report on HUD Strong Families Initiative Events
4. Worker's Comp Audit Schedule in July
5. Work Order Summary

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**

**NONE**

**CONSENT AGENDA**

A motion was made by Commissioner Trudy Snead to approve the Consent Agenda which included special session minutes for May 31, 2018. 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

**UNFINISHED BUSINESS**

**NONE**

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

Consideration was given and discussion held on Resolution No. 1019 (Approval for Payment of Over Limits Set by Personnel Policy to Fulltime Employees for Fiscal Year Ending June 30, 2018). A motion was made by Commissioner David

**Heumader to approve Resolution No. 1019 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. 1020 (Removal of Past Due Accounts From the Books of the Housing Authority of the City of Nevada, MO). A motion was made by Commissioner Trudy Snead to approve Resolution No. 1020 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. 1021 (Salary Adjustment for Housing Authority of the City of Nevada, Missouri). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1021 as written. The motion was seconded by Commissioner Trudy Snead. 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. 1022 (Approval of Agreement with Ameritas GPS as Administrator of Housing Authority of the City of Nevada MO Employees Retirement Plan). A motion was made by Commissioner David Heumader to approve Resolution No. 1022 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 Chrystie Braden to adjourn, 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

Chairperson Michael Turnbull adjourned the meeting.

The open session adjourned at 5:47 p.m.

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**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 21<sup>st</sup> day of June 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  
16<sup>th</sup> day of August 2018.**

**/s/** \_\_\_\_\_

**Carol Branham, Executive Director**

**(SEAL)**