

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 30th DAY OF MAY 2019

On this 30th day of May 2019 at 5:30 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 David Heumader

Roll call was taken with the following present:

Commissioners: Linda Barnes, Chrystie Braden, Deanna Gicante, David Heumader, and Michael Turnbull

Absent: None

Also present: Carol Branham, Executive Director

A motion was made by Commissioner Linda Barnes to approve the revised agenda as written. Commissioner Michael Turnbull seconded the motion. A vote was taken and recorded as follows:

Ayes: Commissioners Chrystie Braden, Deanna Gicante, David Heumader, Michael Turnbull and Linda Barnes

Nays: None

Absent: None

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE

NONE

REPORTS

EXECUTIVE DIRECTOR

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

- 1. Public Housing Occupancy Report**
- 2. VMS (Voucher Management System) Utilization Report**
- 3. Work Order Summary**
- 4. Handout for Directors & Officers Coverage**
- 5. Sample document for agency evaluation**
- 6. Loss Control Survey Sample**
- 7. Vehicle Use**
- 8. MPR Health Insurance Update**
- 9. ACOP (Weapons to be secured by tenants when staff enters for work orders.)**
- 10. Offset Litigation (Government appeal expected)**
- 11. Tree down at FG – Storm claim filed**
- 12. Tree off Godfrey Lane – Working to get contractor in to remove.**
- 13. Fair Share Survey Results**

Discussion was held with Commissioners by the Executive Director and questions answered. Motion was made by Commissioner Chrystie Braden to accept the Executive Director written and verbal report. The motion was seconded by Commissioner Linda Barnes. Motion carried.

PRESIDENT

NO REPORT

FINANCIAL

Consideration was given, and discussion held on written financial reports from Urlaub & Co. for the month of April 2019. Motion was made by Commissioner Michael Turnbull to accept the April written report. The motion was seconded by Commissioner Chrystie Braden. Motion carried.

CONSENT AGENDA

A motion was made by Commissioner Chrystie Braden to approve the Consent Agenda which included regular meeting minutes of April 25, 2019 and Resolution No. 1038 (Authorization to Submit Documents for Closure of Past Grant Funds). The motion was seconded by Commissioner Michael Turnbull. A vote was taken and recorded as follows:

Ayes: Commissioners Deanna Gicante, David Heumader, Michael Turnbull, Linda Barnes and Chrystie Braden

Nays: None

Absent: None

UNFINISHED BUSINESS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

PUBLIC HEARING:

A Public Hearing on 2019 Capital Funds Grant Award was opened at 6:03 p.m. There were no public comments made. The public hearing was closed at 6:04 p.m.

Consideration was given, and discussion held on Resolution No. 1039 (2019 Capital Funds Grant Award and Supporting Documents). A motion was made by Commissioner Linda Barnes to approve Resolution No. 1039 as written. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Michael Turnbull, Linda Barnes, Chrystie Braden and Deanna Gicante

Nays: None

Absent: None

Consideration was given, and discussion held on Resolution No. 1040 (Contract with Comprehensive Grant Management). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1040 as written. The motion was seconded by Commissioner Michael Turnbull. A vote was taken and recorded as follows:

Ayes: Commissioners Michael Turnbull, Linda Barnes, Chrystie Braden, Deanna Gicante and David Heumader

Nays: None

Absent: None

Consideration was given, and discussion held on Resolution No. 1041 (Contract with Audit Solutions, LLC for Independent Audit Services for Fiscal Year Ending June 30, 2019). Motion was made by Commissioner Michael Turnbull to approve Resolution No. 1041 as written. The motion was seconded by Commissioner Linda Barnes. A vote was taken and recorded as follows:

**Ayes: Commissioners Linda Barnes, Chrystie Braden,
Deanna Gicante, David Heumader and Michael Turnbull**

Nays: None

Absent: None

Consideration was given, and discussion held on Resolution No. 1042 (Contract for Extra Policing Services with the Housing Authority of the City of Nevada, MO and the City of Nevada, MO). A motion was made by Commissioner Linda Barnes to approve Resolution No. 1042 as written not to exceed \$15,000. The motion was seconded by Commissioner Michael Turnbull. A vote was taken and recorded as follows:

**Ayes: Commissioners Chrystie Braden, Deanna Gicante,
David Heumader, Michael Turnbull and Linda Barnes**

Nays: None

Absent: None

Consideration was given, and discussion held on Resolution No. 1043 (Worker's Compensation Insurance Coverage July 1, 2019 through June 30, 2020 with Midwest Public Risk [MPR]). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1043 as written. The motion was seconded by Commissioner Linda Barnes. A vote was taken and recorded as follows:

**Ayes; Commissioners Deanna Gicante, David Heumader,
Michael Turnbull, Linda Barnes and Chrystie Braden**

Nays: None

Absent: None

**Ayes: Commissioners Michael Turnbull, Linda Barnes,
Chrystie Braden, Deanna Gicante and David Heumader**

MISCELLANEOUS MATTERS

NONE

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

**Ayes: Commissioners David Heumader, Michael Turnbull,
Linda Barnes, Chrystie Braden and Deanna Gicante**

Nays: None

Absent: None

Chairperson David Heumader adjourned the meeting.

The open session adjourned at 6:45 p.m.

DAVID HEUMADER, 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 30th day of May 2019 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 26th day of June 2019.

/s/ _____

Carol Branham, Executive Director

(SEAL)