

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 26th DAY OF JUNE 2019

On this 26th day of June 2019 at 5:45 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 Michael Turnbull to approve the agenda as written. Commissioner Chrystie Braden 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

WORK SESSION

A work session was conducted. Discussion during the work session related to the agenda items and future planning for the agency.

REPORTS

EXECUTIVE DIRECTOR

Consideration was given 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 Initiatives Event
4. Report on SWNAHRO Conference
5. Emergency Safety & Security Grant Application
6. Moving to Work Application
7. Repositioning Training
8. Holiday Closing

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

Motion was made by Commissioner Michael Turnbull to allow the Executive Director to Close on July 5th with staff taking vacation time. The motion was seconded by Commissioner Chrystie Braden. 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

PRESIDENT

NO REPORT

FINANCIAL

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

CONSENT AGENDA

A motion was made by Commissioner Chrystie Braden to approve the Consent Agenda which included regular meeting minutes of May 30, 2019. 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

UNFINISHED BUSINESS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Consideration was given, and discussion held on Resolution No. 1044 (Operating Budget Revision #1 For Year Ending June 30, 2019 HUD FORM 52574). A motion was made by Commissioner Michael Turnbull to approve Resolution No. 1044 as written. The motion was seconded by Commissioner Linda Barnes. 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. 1045 (Operating Budget for Year Ending June 30, 2020 HUD FORM 52574). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1045 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. 1046 (Approval for Waiver of Over Limits Accrued Leave Set by Personnel Policy, Earned by Fulltime Employees for Fiscal Year Ending June 30, 2019). Motion was made by Commissioner Chrystie Braden to approve Resolution No. 1046 as written. The motion was seconded by Commissioner Deanna Gicante. 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. 1047 (Removal of Past Due Accounts from The Books of the Housing Authority of the City of Nevada, MO). A motion was made by Commissioner Linda Barnes to approve Resolution No. 1047 as written. The motion was seconded by Commissioner Chrystie Braden. 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. 1048 (Salary Adjustment for Housing Authority Employees of the City of Nevada, MO). A motion was made by Commissioner Linda Barnes to approve Resolution No. 1048 as written. The motion was seconded by Commissioner Chrystie Braden. 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

Consideration was given, and discussion held on Resolution No. 1049 (Public Housing Utility Rate Schedule for Fiscal Year 2019-2020). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1049 as written. The motion was seconded by Commissioner Linda Barnes. 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. 1050 (Section 8 Program Utility Rate Schedule for Fiscal Year 2019-2020). A motion was made by Commissioner Chrystie Braden to approve Resolution No. 1050 as written. The motion was seconded by Commissioner Deanna Gicante. 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. 1051 (Adjustment to Benefit Schedule for Executive Director). A motion was made by Commissioner Michael Turnbull to approve Resolution No. 1051 as written. The motion was seconded by Commissioner Chrystie Braden. 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

MISCELLANEOUS MATTERS

NONE

Being no further business to come before the board, motion was made by Commissioner Chrystie Braden to adjourn, 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

Chairperson David Heumader adjourned the meeting.

The open session adjourned at 7:00 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 26th day of June 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 6th day of August 2019.

/s/ _____

Carol Branham, Executive Director

(SEAL)