

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 20th DAY OF MARCH 2020

On this 20th day of March 2020 at 12:01 p.m., the Housing Authority of the City of Nevada, MO met in special session by teleconference due to the COVID 19 Pandemic at 800-977-8002, Access Code 7615775# and at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772 as posted.

The meeting was called to order by Chairperson David Heumader

Roll call was taken with the following present:

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

Absent: Deanna Gicante

Also, present: Carol Branham, Executive Director

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

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

Nays: None

Absent: Commissioner Deanna Gicante

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE

NONE

REPORTS

EXECUTIVE DIRECTOR

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

1. Update on COVID 19 Protocol for staff and residents
2. Partnership with YMCA for food snacks
3. Public Housing Occupancy Rate
4. Section 8 Utilization Report
5. Work Order Summary
6. EnVision Center Application
7. COVID 19 Procedures
8. Bank Signature Cards
9. NEW FFCRA (Additional time off for employees impacted by COVID 19)
10. Affordable Housing Managers Conference Call with City Officials
11. Work Hours Flexibility
12. Public Hearing for Monday will need to be reposted due to closure.
13. Letter to HUD and Elected Officials for Regulatory Relief curing this time on deadlines, etc.
14. City intent to terminate health coverage with MPR
15. Set up personal care items and food supply in meeting room as needed moving forward.

Discussion was held with Commissioners by the Executive Director and questions answered. Commissioners discussed with the Director the options should the City withdraw their health coverage from MPR. The Executive Director suggested that a call be made to MPR with a couple of representatives from the Board. It was agreed upon by the Board to have David Heumader and Michael Turnbull join the Executive Director on a call to MPR for discussion of a separate Member Agreement for our agency should the City make the decision to change providers. Commissioners were very supportive of staff and the proactive actions taken in dealing with COVID 19 to protect staff and residents. The Commissioners were supportive of any future actions in adjustments to schedules and protocols as deemed appropriate by the Executive Director. Motion was made by Commissioner Linda Barnes to accept the Executive Director written and verbal report. The motion was seconded by Commissioner Michael Turnbull. Motion carried.

PRESIDENT

None

FINANCIAL

NONE

CONSENT AGENDA

A motion was made by Commissioner Michael Turnbull to approve the Consent Agenda which included special meeting minutes of December 13, 2019. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

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

Nays: None

Absent: Commissioner Deanna Gicante

UNFINISHED BUSINESS

Consideration was given and discussion held on Resolution No. 1073 (Safety Policy Statement & Procedure). Motion was made by Commissioner Michael Turnbull to postpone Resolution No. 1073. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

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

Nays: None

Absent: Commissioner Deanna Gicante

OLD BUSINESS

NONE

NEW BUSINESS

Consideration was given, and discussion held on Resolution No. 1076 (Personnel Policy Updates). A motion was made by Commissioner Michael Turnbull to postpone Resolution No. 1065. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

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

Nays: None

Absent: Commissioner Deanna Gicante

EXECUTIVE SESSION

There was no need for an Executive Session.

MISCELLANEOUS MATTERS

Executive Director expressed to the Board the appreciation for their support and doing the meeting teleconference to give them an update on the status of the agency during this challenging time with COVID 19. She noted to the Board that there may be a need to call more meetings to keep everyone updated on status and any changes or reports needed.

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

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

Nays: None

Absent: Commissioner Deanna Gicante

Chairperson David Heumader adjourned the meeting.

The open session adjourned at 1:00 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 20th day of March 2020 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 10th day of April 2020.

/s/ _____

Carol Branham, Executive Director

(SEAL)