

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

MINUTES

April 26, 2023

On this 26th of April 26, 2023, at 7:00 p.m. the Board of the Housing Authority of the City of Nevada, MO met in regular session at the Crawford House, 1117 N. West St., Nevada, MO 64772.

The meeting was called to order by Chairperson David Heumader at 7:00pm.

Roll call was taken with the following present:

Commissioners: David Heumader, Amber Williamson, Kodie Schmitt, and Pete Schmidt

Absent: Commissioners (Excused) Chrystie Braden

Also, present: Amanda Koehn, Executive Director

A motion was made by Commissioner Amber Williamson to approve the agenda. Commissioner Kodie Schmitt seconded the motion. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Pete Schmidt, Kodie Schmitt, and Amber Williamson

Nays: None

Absent: Commissioner Chrystie Braden

PUBLIC PARTICIPATION There was no public participation.

REPORTS

DIRECTOR

Amanda Koehn, Executive Director presented her report which included the following:

- Report on MONAHRO Conference**
- Public Housing Occupancy Rate**
- Section 8 Utilization Rate-**
- Workorder Summary**

- **Southwest NAHRO Annual conference June 25-29**
- **Building Strong Families Activities**
- **Update on outdoor playground purchase for Fairground Estates**

Motion was made by Commissioner Amber Williamson to accept the Executive Director's report. The motion was seconded by Commissioner Pete Schmidt. Motion passed unanimously.

PRESIDENT had nothing to report.

FINANCIAL

Consideration was given of the written financial report from Urlaub & Co. for November 30, 2022, and December 31, 2022. Motion was made by Commissioner Kodie Schmitt and seconded by Commissioner Pete Schmitt to accept the written financial report for November 30, 2022, and December 31, 2022. Motion passed unanimously.

CONSENT AGENDA

A motion was made by Commissioner Pete Schmidt and seconded by Commissioner Amber Williamson to approve the consent agenda which includes March 29th, 2023, board minutes. A vote was taken and recorded as follows:

Ayes: Commissioners, Amber Williamson, David Heumader Pete Schmidt, and Kodie Schmitt

Nays: None

Absent: Commissioner Chrystie Braden

UNFINISHED BUSINESS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 2092 (Approval of 2022-2023 Annual Sewer payment to the City of Nevada, MO). Motion was made by Commissioner Amber Williamson to approve Resolution No. 2092 as written.

The motion was seconded by Commissioner Pete Schmidt. A vote was taken and recorded as follows:

Ayes: Commissioners Kodie Schmitt, David Heumader, Pete Schmdit and Amber Williamson

Nays: None

Absent: Chrystie Braden

Consideration was given and discussion held on Resolution No. 2093 (Revision to ACOP – Plan for over-income tenants. Motion was made by Commissioner Kodie Schmitt to approve Resolution No. 2093 as written.

The motion was seconded by Commissioner Amber Williamson. A vote was taken and recorded as follows:

Ayes: Commissioners David Heumader, Kodie Schmitt, Amber Williamson, and Pete Schmidt

Nays: None

Absent: Chrystie Braden

MISCELLANEOUS MATTERS

Being no further business to come before the board, motion was made by Commissioner Amber Williamson to adjourn, seconded by Commissioner Pete Schmidt. A vote was taken and recorded as follows:

Ayes: Commissioners Amber Williamson, David Heumader, Pete Schmidt, and Kodie Schmitt

Nays: None

Absent: Commissioner Chrystie Braden

Chairperson David Heumader adjourned the meeting.

The open session adjourned at 7:51 p.m.



DAVID HEUMADER, CHAIRPERSON May24, 2023

CERTIFICATION

I, Amanda Koehn, 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 24th day of May, 2023 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 24th day of May 2023.

Is  _____

Amanda Koehn, Executive Director

(SEAL)