

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

MINUTES

May 24, 2023

On this 24th of May 24, 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, and Chrystie Braden

Absent: Commissioners (Excused) Kodi Schmitt and Pete Schmidt

Also, present: Amanda Koehn, Executive Director

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

Ayes: Commissioners David Heumader, Chrystie Braden, and Amber Williamson

Nays: None

Absent: Commissioner Kodi Schmitt and Pete Schmidt

PUBLIC PARTICIPATION

REPORTS

DIRECTOR

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

- **Public Housing Occupancy Rate - 100% in PIC**
- **Section 8 Utilization Rate- 36 vouchers under contract 8 vouchers will be contracted as of June 1**
- **Workorder Summary**

- **5-year annual plan, modernizing the units, and replacing the gas lines at Fairground Estates.**
- **Make ready's.**

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

PRESIDENT

Chairperson Heumader informed the Board that a letter of resignation was received from Pete Schmitt prior to the meeting due to a busy schedule.

The board discussed replacement, and the Executive Director informed the Board that Ashley Mckiney was interested in serving. A motion was made by Commissioner Chrystie Braden and seconded by Commissioner Amber Williamson to send a letter of request to the Mayor Kendal Vickers requesting that Ashley Mckiney be appointed to the Board of Commissioners to replace Pete Schmitt. The motion passed unanimously.

FINANCIAL

Consideration was given of the written financial report from Urlaub & Co. for January 31, 2023, and February 28, 2023. Motion was made by Commissioner Amber Williamson and seconded by Commissioner Chrystie Braden to accept the written financial report for January 31, 2023, and February 28, 2023. Motion passed unanimously.

CONSENT AGENDA

A motion was made by Commissioner Amber Williamson and seconded by Commissioner Chrystie Braden to approve the consent agenda which includes April 24, 2023, board minutes. A vote was taken and recorded as follows:

Ayes: Commissioners, Amber Williamson, David Heumader and Chrystie Braden

Nays: None

Absent: Commissioner Kodi Schmitt and Pete Schmidt

UNFINISHED BUSINESS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 2094 (Approval of Bid for Trash Services with BL & Sons Disposal Rich Hill MO). Motion was made by Commissioner Amber Williamson to approve Resolution No. 2094 as written. The motion was seconded by Commissioner Chrystie Braden. A vote was taken and recorded as follows:

Ayes: Commissioners Chrystie Braden, David Heumader and Amber Williamson

Nays: None

Absent: Pete Schmidt and Kodi Schmitt

MISCELLANEOUS MATTERS

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

Ayes: Commissioners Amber Williamson, David Heumader, Chrystie Braden

Nays: None

Absent: Commissioner Pete Schmidt and Kodie Schmitt

Chairperson David Heumader adjourned the meeting.

The open session adjourned at 7:35 p.m.



DAVID HEUMADER, CHAIRPERSON June 20, 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 20th day of June 2023.

Amanda Koehn
/s/ _____

Amanda Koehn, Executive Director

(SEAL)

