

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 2nd DAY OF JULY 2013

On this 2nd day of July 2013 at 5:30 p.m., the Housing Authority of the City of Nevada, MO met in special session at the Nevada Housing Authority, 1117 N. West St., Nevada, MO 64772.

The meeting was called to order by Frankie L. Davis, Chairperson.

Roll call was taken with the following present:

Commissioners: Nellie Jo Boyd, Lois Crowe, Frankie L. Davis, and Mike Turnbull

Absent: Commissioner Jennifer Thomas

Also present: Carol Branham, Executive Director

There was a motion made by Commissioner Lois Crowe to approve the revised agenda as written. Commissioner Nellie Jo Boyd seconded the motion. A vote was taken and recorded as follows:

Ayes: Commissioners Lois Crowe, Frankie L. Davis, Mike Turnbull and Nellie Jo Boyd

Nays: None

Absent: Commissioner Jennifer Thomas

PUBLIC PARTICIPATION

NONE

EXECUTIVE DIRECTOR REPORT

Consideration was give and discussion held on the written and verbal Executive Director's report including the following:

1. Recommendation from Commissioner Turnbull about closing Friday, July , 2013.

Motion was made by Commissioner Mike Turnbull to close the administrative office on Friday, July 5, 2013 giving all fulltime employees off with pay. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Mike Turnbull, Nellie Jo Boyd and Lois Crowe

Nays: None

Absent: Commissioner Jennifer Thomas

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 828 (Approval of Extra Policing Services). A motion was made by Commissioner Mike Turnbull to approve Resolution No. 828 as written not to exceed \$25,000. The motion was seconded by Commissioner Nellie Jo Boyd. A vote was taken and recorded as follows:

Ayes: Commissioners Mike Turnbull, Nellie Jo Boyd, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioner Jennifer Thomas

Consideration was given and discussion held on Resolution No. 829 (Award and Execution of Contract with Guarantee Roofing; Joplin, MO for Development #002 Fairground Estates Roof Replacement – Phase 1). A motion was made by Commissioner Lois Crowe to approve Resolution No. 820 to complete all buildings at Fairground Estates as written in the amount of \$269,460.10. The motion was seconded by Commissioner Nellie Jo Boyd. A vote was taken and recorded as follows:

Ayes: Commissioners Mike Turnbull, Nellie Jo Boyd, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioner Jennifer Thomas

MISCELLANEOUS MATTERS

NONE

Being no further business to come before the board, Chairperson Frankie L. Davis adjourned the regular session meeting.

Open session adjourned at 5:45 p.m.

FRANKIE L. DAVIS, 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 2nd day of July 2013 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 25th day of July 2013.

/s/ _____

Carol Branham, Executive Director

(SEAL)