

**HOUSING AUTHORITY OF THE CITY OF NEVADA, MO**

**MINUTES**

**November 5, 2025**

**On this 5th day of November, 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 at 7:01 pm by Chairperson Amber Williamson.**

**Roll call was taken with the following present:**

**Commissioners: Kodie Schmitt, Dana Redburn, Carol Clyde, and Amanda Davis**

**Absent: None**

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

**Ayes: Commissioners: Carol Clyde, Amber Williamson, Amanda Davis, and Dana Redburn**

**Nays: None**

**Absent: None**

**PUBLIC PARTICIPATION: None**

**DIRECTOR**

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

**Our current occupancy rate is 98% and we are still at 51 vouchers. We are still working on unit turnarounds and upgrades**

**Motion passed unanimously.**

**PRESIDENT had no report**

**FINANCIAL**

**CONSENT AGENDA**

**UNFINISHED BUSINESS**

**NONE**

**OLD BUSINESS**

**NEW BUSINESS**

**A. Consideration of Resolution No. 2168 (Contract for Scotts Accounting Services)**

A motion was made by Commissioner Dana Redburn to approve Resolution No. 2168as written. The motion was seconded by Commissioner Carol Clyde. A vote was taken and recorded as follows:

**Ayes: Kodie Schmitt, Danan Redburn, Amber Williamson, Carol Clyde, and Amanda Davis**

**Nays:**

**Absent:**

**MISCELLANEOUS MATTERS**

Board Member Carol Clyde stated that the Executive Director's contract discussed in closed session is considered void since no action was taken in open session. Board Member Carol Clyde requested that the contract be reviewed by the Board's attorney and that the matter be placed on the agenda for closed session at the next regular meeting. No formal action was taken.

**Adjournment**

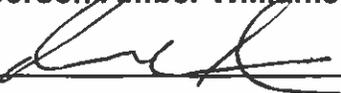
Being no further business to come before the board, a motion was made by commissioner Kodie Schmitt to adjourn, seconded by Commissioner Dana Redburn. A vote was taken and recorded as follows:

**Ayes: Commissioners Amber Williamson, Amanda Davis, Dana Redburn, Carol Clyde, and Kodie Schmitt**

**Nays: None**

**Absent: None**

**Chairperson Amber Williamson adjourned the meeting at 7:38 p.m.**

  
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**Amber Williamson, CHAIRPERSON**

**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 5th day of November 2025 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 5<sup>th</sup> day of November 2025.**

*Is/ Amanda Koehn*

**Amanda Koehn, Executive Director**

