

HOUSING AUTHORITY OF THE CITY OF NEVADA, MO

HELD THIS 30th DAY OF AUGUST 2012

On this 16th day of August, 2012 at 7:00 p.m., the Housing Authority of the City of Nevada, MO met in regular 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 Jennifer Thomas

Absent: Mike Turnbull (Excused)

Also present: Carol Branham, Executive Director

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

Ayes: Commissioners Lois Crowe, Frankie L. Davis, Jennifer Thomas
and Nellie Jo Boyd

Nays: None

Absent: Commissioner Mike Turnbull

CONSENT AGENDA

A motion was made by Commissioner Lois Crowe to approve the consent agenda which included:

- Minutes (Special Session, August 16, 2012)

The motion was seconded by Commissioner Jennifer Thomas. A vote was taken and recorded as follows:

Ayes: Commissioners Frankie L. Davis, Jennifer Thomas, Nellie Jo
Boyd and Lois Crowe

Nays: None

Absent: Commissioner Mike Turnbull

EXECUTIVE DIRECTOR REPORT

Consideration was given and discussion held on the written and verbal Executive Director reports which included the following:

- a. Parking stickers for housing residents**
- b. Cottey Volunteers**
- c. Retirement Plan Audit**
- d. MHAPCI – CEO Bullets**
- e. Healthy Nevada Project Survey**
- f. Upcoming September events for residents.**
- g. HUD – Energy Performance Contract Training – KC – Sept. 6th & 7th**
- h. Utilization Rates for August – at 85%**
- i. Concealed Weapons Policy**
- j. August 18th incident at Fairgrounds – Standoff**
- k. KCP & L street lights at housing**
- l. MONAHRO – VP of Housing for next year**
- m. MPR – Prorated refund in the amount of \$608 for worker’s compensation.**
- n. Operating fund litigation.**

Motion was made by Commissioner Jennifer Thomas to approve Executive Director’s report. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Jennifer Thomas, Nellie Jo Boyd, Lois Crowe and Frankie L. Davis

Nays: None

Absent: Commissioner Mike Turnbull

PRESIDENT REPORT

A verbal report was given by Chairperson Frankie L. Davis regarding the upcoming conference in September in St. Louis.

NEW BUSINESS

Consideration was given and discussion held on Resolution No. 791 (Change Order #1 with Rio Contracting, LLC for Chapman Estates, Accessible Units Upgrade). A motion was made by Commissioner Jennifer Thomas to approve Resolution No. 791 as written in the amount of \$21,246.83. The motion was seconded by Commissioner Lois Crowe. A vote was taken and recorded as follows:

Ayes: Commissioners Nellie Jo Boyd, Lois Crowe, Frankie L. Davis and Jennifer Thomas

Nays: None

Absent: Commissioner Mike Turnbull

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 7:25 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 30th day of August 2012 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 27th day of September, 2012.

/s/ _____

Carol Branham, Executive Director

(SEAL)