

**Housing Authority
Of The City of St. Joseph
2902 South 36th Street P.O. Box 1153
St. Joseph, MO 64503**

CITY CLERK
2021 FEB 12 PM 1:48

Feb 12, 2021

Commissioners Meeting

The Board of Commissioners of the Housing Authority of the City of St. Joseph, MO will meet in Virtual Session on Thursday February 18, 2021 at 4:00 p.m. This will be a Virtual Zoom Meeting.

- I. Roll Call
- II. Approval of Minutes
- III. Old Business
 - 1. Updated discussion on the use of unit 3005 #1
- IV. New Business
 - 1. Resolution #946 Accepting the 2020 Audit report from Agler & Gaeddert Chartered CPA Dated January 14, 2021.
 - 2. Resolution #947 Authorizing the Charging Off of Collection Losses.
 - 3. Resolution #948 Authorizing the Writing Off of all Checks that are 90 Day Outstanding.
 - 4. Resolution #949 Accepting the MHAPCI Claim for Hail Damage on Pleasant Heights facilities.
- V. Financials
- VI. Adjournment

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|-----------------------|-----------------|
| Resolution 946 Motion | 2 nd |
| Resolution 947 Motion | 2 nd |
| Resolution 948 Motion | 2 nd |
| Resolution 949 Motion | 2 nd |