

Minutes of the Meeting of the Housing Authority  
of the City of St. Joseph

CITY CLERK  
2021 DEC 20 AM 11:21

A meeting of the Housing Authority Board of Commissioners was held on Thursday, October 21, 2021, at 4:00p.m. at 2902 So. 36<sup>th</sup> Street. This was a virtual zoom meeting.

The meeting began with a roll call, in attendance were the following;

Commissioners: Sally Pike, Jason Eslinger, Mike Barnes and Larry Douglas  
Absent was: Commissioner Robin Kilgore  
Staff: Jeff Penland, Leslie McQueen, Vicki Rowland

The minutes from the September meeting were approved.

NEW BUSINESS

Resolution #963

Resolution approving the submission of the Operating Budget Adjustments for Fiscal Year beginning July 1, 2020, to the Department of Housing and Urban Development.

Commissioner Sally Pike made motion to approve Resolution #963, Commissioner Mike Barnes seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes, and Larry Douglas  
Nays: None  
Abstentions: None

Resolution #964

Resolution approving the submission of the Operating Budget for Fiscal Year beginning July 1, 2021, to the Department of Housing and Urban Development.

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Commissioner Sally Pike made motion to approve Resolution #964, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes, and Larry Douglas

Nays: None

Abstentions: None

#### Resolution #965

Resolution approving the charging off a collection loss in the amount of \$1036.81, for tenants who are no longer occupying a dwelling unit under the jurisdiction of the Housing Authority.

Commissioner Mike Barnes made motion to approve Resolution #965, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes and Larry Douglas

Nays: None

Abstentions: None

#### Resolution #966

Resolution to approve the writing off of all checks which are 90 days outstanding for the Voucher Program in the amount of \$2,337.00 and the amount of \$356.15 for Pleasant Heights Apartments. The total amount being \$2,693.15.

Commissioner Sally Pike made motion to approve Resolution #966, Commissioner Larry Douglas seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes, and Larry Douglas

Nays: None

Abstentions: None

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Resolution #967 Addon Resolution via Email

Resolution approving the Capital Fund Project from B&K roofing in the amount of \$21,800.00, to install new gutter guards on the apartment buildings, laundry, and maintenance buildings at Pleasant Heights.

The vote to approve Resolution #967, was completed via email. Commissioner Robin Kilgore made motion to approve Resolution #967, Commissioner Larry Douglas seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Jason Eslinger, Mike Barnes, Robin Kilgore, and Larry Douglas

Nays: None

Abstentions: None

The Financial Statements for the Voucher and Low Rent Program were discussed.

There was no further business to discuss and Commissioner Sally Pike made motion to adjourn, Commissioner Jason Eslinger seconded the motion and the meeting was adjourned.



Mike Barnes, Chairman of the Board

ATTEST:



Jeff Penland, Secretary