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

A meeting of the Housing Authority Board of Commissioners was held on Thursday, January 23, 2025, at 4:00p.m. at 2902 So. 36th Street.

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

Commissioners: Michael Barnes, Robin Kilgore, Larry Douglas, Paulette Million,

and Lindsey Bernard

Staff: Jeff Penland, Leslie McQueen, Vickie Rowland and Kendra Sands

The minutes from the December 19, 2024 were approved.

New Business

Resolution #1067

Resolution approving the Director to sign an agreement with Community Missions in support of the community efforts with funding in the amount of \$25,000 per year for 2 years for a 24/7 Shelter for the next 24 months.

Commissioner Michael Barnes made motion to approve Resolution #1067, Commissioner Paulette Million seconded the motion and the following voterwas recorded;

Ayes: Commissioners Michael Barnes, Robin Kilgore, Larry Douglas, Paulette

Million and Lindsey Bernard

Nays: None

Abstentions: None

The Occupancy Report for the Public Housing Program, VMS Report, and Financials for the Section 8 Program and Low Rent Programs were reviewed.

Resolution #1068

Resolution approving the purchase of the trailer park located at 2811 So. 36^{th} Street for the amount of \$150,000.00. This Resolution was previously approved via email. Resolution #1068, will be officially approved at the February Board meeting.

There was no further business to discuss, Commissioner Larry Douglas made motion to adjourn and Commissioner Michael Barnes seconded the motion and the meeting was adjourned.

Michael Barnes, Chairman of the Board

leff Penland Secretary