



# MEXICO HOUSING AUTHORITY

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## **Board of Commissioners Housing Authority of the City of Mexico, Missouri**

### **TENATIVE AGENDA SPECIAL MEETING MHA Administration Office, 828 Garfield Avenue, Mexico, MO 65265 Scheduled for Thursday, March 29, 2018 at 9:00am**

- 1. Call to order by** Chairperson Chris Miller
- 2. Roll Call by** Tammy Dreyer, Executive Director
- 3. Adoption of Agenda**
- 4. Comments from the Public (limit 3 minutes per person)**

**5. Approval of Consent Agenda**

Approval of regular meeting minutes for: February 20, 2018  
Approval of special meeting minutes for: February 27, 2018

**6. Executive Director’s Report:**

- a. Financial Reports
- b. Bills Expended (January and February 2018)
- c. Section 8 Report
- d. Public Housing Report
- e. Contract/Capital Fund/Modernization Projects
- f. Maintenance Reports

**7. Unfinished Business**

Review of By Laws

**8. New Business:**

Resolution 2890, Approving Write Off of Tenant Accounts Receivable FYE 2018  
Resolution 2891, Approving/Authorizing FY 2018/2019 Operating Budget  
Resolution 2892, Approving/Authorizing Revision 1 FY Operating Budget 2017/2018

**9. Other Business:**

Copy of the MHA Public Housing Newsletter

**10. Comments from Commissioner:**

**11. Adjournment of Open Meeting:**

A complete agenda packet is available for review at the MHA office during regular business hours and posted on the MHA website at: [www.mexicoha.com](http://www.mexicoha.com)

If you wish to participate in the meeting and require specific accommodations or services related to disability, please contact MHA at (573) 581-2294 press 4 and leave a message, at least one working day prior to the meeting.