



MEXICO HOUSING AUTHORITY



PO Box 484 – 828 Garfield Avenue – Mexico, Missouri 65265 Phone: (573) 581-2294 – Fax: (573) 581-6636 –
www.mexicoha.com

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
Tuesday, June 25, 2019 at 10:00am

1. Call to order by Vice Chairperson Tad Dobyns
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: April 16, 2019

Executive Director Report

- a. Financial Reports PH/CFP/S8
 - b. Bills Expended
 - c. S8/PH Waitlist
 - d. Contract/Capital Fund/Modernization Projects
 - e. Maintenance Reports
6. Unfinished Business
 7. New Business:

Resolution 2912 Approving 2019/2020 TAR Write Off
Resolution 2913 Approving Senior Center Lease Agreement
 8. Other Business:
 9. Comments from Commissioner:

10. 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

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.



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Board Resolution

RESOLUTION NO. 2912

RESOLUTION APPROVING WRITE-OFF OF TENANT ACCOUNTS RECEIVABLE

FYE 2019/2020

WHEREAS, the Housing Authority of the City of Mexico (MHA) through the Department of Housing and Urban Development (HUD) receives funding for the operation and maintenance of public housing through the Performance Funding System (PFS), and

WHEREAS, delinquent and unpaid rents periodically accumulate in the course of managing the public housing units, and

WHEREAS, the MHA is required to make reasonable efforts to collect delinquent rents, and

WHEREAS, the MHA has entered appropriate collection activities which include, direct resident contact, garnishment, eviction, and collection referrals, and

WHEREAS, there remains uncollected vacated tenant accounts receivable, and

WHEREAS, the MHA is required to annually write-off delinquent accounts.

NOW, THEREFORE BE IT RESOLVED that at a regular Board Meeting of the Board of Commissioners duly called and held on the 25th day of June 2019, at which a quorum was present, and by an affirmative and concurring vote of the majority of the Board, The Board of Commissioners approved/authorized \$2,654.66 to be written off as bad debt for the FYE 2019/2020, and the accounts forwarded to a collection agent for further action.

Passed this 25th day of June 2019.

Tad Dobyms, Vice Chair

Tammy Dreyer, Board Secretary
Executive Director Mexico Housing Authority



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BOARD RESOLUTION

RESOLUTION NO. 2913 RESOLUTION APPROVING SENIOR CENTER LEASE

WHEREAS, the Housing Authority of the City of Mexico (MHA) through the Department of Housing and Urban Development (HUD) receives funds for the administration and management of public housing program through the Operating Fund, and

WHEREAS, the Senior Center lease agreement renewal is due for annual update to reflect the needs of the Mexico Housing Authority, and

WHEREAS, the rental amount should not be set so high as to create a burden but to be set to offset the cost of housing the organization so that it does not put an undue burden on the Housing Authority's operating budget, and

NOW, THEREFORE BE IT RESOLVED that at a regular Board Meeting of the Board of Commissioners duly called and held on the 25th day of June 2019, that the Board of Commissioners of the Housing Authority of the City of Mexico hereby approves the Senior Center Lease agreement.

Passed this 25th day of June 2019

Tad Dobyms, Vice Chairperson

ATTEST:

Tammy Dreyer, Board Secretary
Executive Director, Mexico Housing Authority