******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 REGULAR MEETING

MHA Administration Office,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, January 21, 2020 at 3:30pm

1. **Call to order** by Chairperson Denise Harrington

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 Special meeting minutes for: October 29, 2019 and December 4, 2019

6. **Executive Director’s Report:**

a. Financial Reports

b. Bills Expended

c. S8/PH Report

d. S8/PH Waitlist

e. Contract/Capital Fund/Modernization Projects

f. Maintenance Reports

7. **Unfinished Business**

 Safety Policy discussion

8. **New Business:**

Resolution 2927 Acceptance of Annual Audit FYE 2018/2019

 Resolution 2928 Approving Write Off FY 2020

9. **Other Business:**

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

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 2 and leave a message, at least one working day prior to the meeting.