******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

AGENDA REGULAR MEETING

MHA Administration Office,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, February 18, 2020 at 3:30pm

Meeting at Community Center for this meeting

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 Regular meeting minutes for: January 21, 2020

Executive Director’s Report:

1. Financials

b. S8/PH Report

c. S8/PH Waitlist

d. Contract/Capital Fund/Modernization Projects

e. Maintenance Reports

7. **Unfinished Business**

 Safety Policy Update

 T Dreyer handed out the hard copy of the Audit for FYE 3-2019

8. **New Business:**

 CMCA Community Needs Assessment

9. **Other Business:**

 Reschedule March meeting to March 24, 2020 at 3:30pm

10. **Comments from Commissioner:**

11. **Adjournment of Open Meeting:**

**12. Closed Meeting Session pursuant to the revised statutes of Missouri 610.021(3) personnel matter**

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.