******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 Special MEETING

MHA Administration Office,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, March 24, 2020 at 3:30pm

Revised to Conference call in number

978.990.5000

Access number 795037

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

 Approval of Regular meeting minutes for: February 18, 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**

8. **New Business:**

Resolution 2929 Tenant Accounts Write off

 Resolution 2930 Operating Budget Revision FY 2019/2020

 Resolution 2931 Operating Budget FY 2020/2021

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.