******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

Conference Call at 978.990.5000 code 795037.

MHA Administration Office,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, June 16, 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: March 24, 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 2932 Personnel Policy Revision, added Cares Act, modified sick/annual leave

 Resolution 2933 Senior Center Lease, no changes

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.