******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, July 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 Regular meeting minutes for: June 16, 2020

6. **Executive Director’s Report:**

1. Financials (sent by email)

b. S8/PH Report

c. S8/PH Waitlist

d. Contract/Capital Fund/Modernization Projects

e. Maintenance Reports

7. **Unfinished Business**

8. **New Business:**

Resolution 2921 Safety Policy, previously tabled

 Resolution 2934 Administration Plan Revision July 2020

 Resolution 2935 Write Offs FY 2020 (1)

9. **Other Business:**

Chairperson appointment due to Resignation of Denise Harrington effective August 1, 2020.

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.