******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, August 18, 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: July 21, 2020

 **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

6. **Unfinished Business**

7. **New Business:**

Resolution 2936 Missouri Employers Mutual (MEM) Renewal 2020

Resolution 2937 Employee Medical Benefit Package 2020

8. **Other Business:**

Employee Meeting with Chair one on one, Quarterly starting September 22, 2020, January 12, 2021 and April 13, 2021 all at 9am.

Resident Meeting with Director and Chair for three months September 17, October 15, and November 19, 2020 at 3pm.

9. **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.