******MEXICO HOUSING AUTHORITY**

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Board of Commissioners

Housing Authority of the City of Mexico, Missouri

TENATIVE AGENDA REGULAR MEETING

MHA Administration Office,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, June 18, 2019 at 3:30pm

1. **Call to order** by Vice Chairperson Tad Dobyns

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: April 16, 2019

Executive Director’s Report:

a. Financial Reports April 2019, May 2019(distributed at meeting)

b. Bills Expended April 2019 and May 2019

c. S8/PH Report

d. S8/PH Waitlist

e. Contract/Capital Fund/Modernization Projects

f. Maintenance Reports

6. **Unfinished Business**

Election of MHA BOC Officers

Remind BOC if they know of anyone that lives in the city limits and interested in being a BOC member…

Secured System log in

7. **New Business:**

Resolution 2912 Approving 2019/2020 TAR Write Off

Resolution 2913 Approving Senior Center Lease Agreement

8. **Other Business:**

PHAS Score

SEMAP Score

9. **Comments from Commissioner:**

10. **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.