



MEXICO HOUSING AUTHORITY



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Board of Commissioners
Housing Authority of the City of Mexico, Missouri

AGENDA Regular MEETING
at
MHA office,
828 Garfield Avenue, Mexico, MO 65265
Scheduled for
Tuesday, August 16, 2022 at 2:00pm

1. **Call to order** by Chairperson
2. **Roll Call** by Dawn Mahaney, Interim Executive Director
3. **Adoption of Agenda.**
4. **Comments from the Public** (limit 3 minutes per person).
5. **Approval of Regular Meeting Minutes.**

Approval of board minutes from July 19, 2022 meeting
6. **Executive Director's Report:**
 - a. Financial report
 1. April-June 2022 financial report
 - b. S8/PH Report/Waitlist
 - c. Contracting in Progress
7. **Unfinished Business.**
8. **New Business.**
Resolution 2967 Missouri Employers Mutual (MEM) Renewal 2022
Resolution 2968 Employee Medical Benefit Package 2022
9. **Other Business.**

10. **Adjournment.**

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 241 and leave a message, at least one working day prior to the meeting.