******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

at

Community Center Building,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, June 20, 2023, at 3:30pm

1. **Call to order** by Chairperson

2. **Roll Call** by Dawn Mahaney, 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 Meeting minutes from March 21, 2023.

Approval of Board Meeting minutes from April 18, 2023.

6. **Executive Director’s Report:**

a. Financials

b. S8/PH Report

b. Contract/Capital Fund/Modernization Projects

7. **Unfinished Business.**

8. **New Business.**

Resolution 2975 Approval of Vehicle Purchase

Resolution 2976 Approval of Senior Center Lease 2023

Resolution 2977 MHA 2023 PHA Annual Plan, Five Year Plan and Capital Fund Plan

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 at least one working day prior to the meeting.**