******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

MHA office,

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Tuesday, March 26, 2024, at 10:00am

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.**

1. Approval of board minutes from February 20, 2024, meeting

6. **Executive Director’s Report:**

1. Financial report
2. S8/PH Report/Waitlist
3. Contracting in Progress

7. **Unfinished Business.**

8. **New Business.**

 a. Resolution 2984 FYE Write off 2023/2024

 b. Resolution 2985 Operating Budget FYE 2024/2025

c. Resolution 2986 Budget Revision for FYE 2023/2024

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: 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.**