******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

MHA Community Center

828 Garfield Avenue, Mexico, MO 65265

Scheduled for

Wednesday, August 14, 2024, at 3:30 p.m.

1. **Call to order** by Chairperson, Rita Jackson.

2. **Roll Call** by Brandi Williams, 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 Meeting minutes from April 16, 2024.

6. **Interim Executive Director’s Report:**

a. Financials

b. S8/PH Report

c. Contracts

d. Maintenance report

7. **Unfinished Business.**

8. **New Business.**

Resolution 2987 Approval of Senior Center Lease 2024.

9. **Other Business.**

Knowledge of one Resident Board application to be forwarded to the Mayor for appointment.

Six (6) vouchers for Mexico Teal Lake Village Phase 2

10. **Adjournment into Executive Session pursuant to the Revised Statutes of Missouri § 610.021 (3) personnel matters.**

11. **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.**