



MEXICO HOUSING AUTHORITY

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

AGENDA REGULAR MEETING
MHA Community Room
828 Garfield Avenue, Mexico, MO 65265
Scheduled for
Tuesday, May 20, 2025, at 2:00pm

- 1. Call to order by Chairperson, Rita Jackson.
- 2. **Roll Call** by Dawn Mahaney, Executive Director.
- 3. Adoption of Agenda.
- 4. **Comments from the Public** (limit 3 minutes per person).
- Approval of Regular Meeting Minutes.
 Approval of Board Meeting minutes from April 22, 2025.
- 6. Executive Director's Report:
 Public Housing/Section 8 report
- 7. Unfinished Business.
- 8. New Business.
- 9. Other Business.
- 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.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MEXICO HELD ON Tuesday, April 22, 2025

The Board of Commissioners of the Housing Authority of the City of Mexico convened in an Open Meeting on Tuesday, April 22, 2025, at 2:00pm at the Community Center Building.

Commissioner Rita Jackson presided.

- 1. Call to order: The Board of Commissioners of the Housing Authority of the City of Mexico, Missouri (MHA) met in open session on April 22, 2025. Commissioner R Jackson called the meeting to order at 2:10pm.
- 2. Roll Call by Executive Director Dawn Mahaney:

The following Commissioners were present:

Commissioner Rita Jackson Commissioner Sterling Oliver Commissioner Bob Fenlon

Commissioners absent:

Commissioner Barb Wilson

Others present:

Executive Director/Secretary

Dawn Mahaney

3. Adoption of Agenda

R Jackson requested a motion to adopt the agenda. Commissioner S Oliver made a motion and Bob Fenlon seconded motion. All commissioners present voted "aye", and Commissioner R Jackson declared the motion approved.

Yes: R Jackson, B Fenlon, S Oliver

No: None Absent: B Wilson

4. Comments from the public:

None

5. Approval of Meeting Minutes

R Jackson requested a motion to approve the Meeting Minutes for the March 18, 2025 meeting. Commissioner S Oliver made a motion to approve and B Fenlon seconded. All Commissioners present voted "aye" and Commissioner R Jackson declared the motion approved.

Yes: R Jackson, S Oliver, B Fenlon

No: None Absent: B Wilson

R Jackson requested a motion to approve the Meeting Minutes for the March 25, 2025 meeting. Commissioner S Oliver made a motion to approve and B Fenlon seconded. All Commissioners present voted "aye" and Commissioner R Jackson declared the motion approved.

Yes: R Jackson, S Oliver, B Fenlon

No: None Absent: B Wilson

6. Executive Director's Report

D Mahaney started off the Executive Directors report by showing the financials received from Urlaub for February 2025 and again reminded that we are in fiscal year end so we wouldn't receive any more financials until around June once our accountant finished the year end closeout. D Mahaney went in to explain the PH/Section 8 report stating that we did go over on funds for the fiscal year on HAP expenditures and would be asking HUD for reserve money to cover the difference. D Mahaney explained that we have had a lot of moveouts in the past few months since warmer weather has arrived and we look to be busy with quite a few units coming vacant in next few months. D Mahaney also showed report of all bank account balances as of FYE as well as balances on all CD's.

7. Unfinished Business

Discussion of By-laws and recommendations given for any changes to be made.

8. New Business

None

9. Other Business:

None

10. Adjournment of Open Meeting:

Commissioner R Jackson requested a motion to adjourn the Open meeting on April 22, 2025,	
Commissioner B Fenlon made a motion and Commissioner S Oliver seconded. The open sessioner S	or
meeting was adjourned at 4:50pm	

	Rita Jackson, Board Chair	
awn Mahaney, Executive Director		

Certification of Public Notice

I, Dawn Mahaney, Executive Director and Secretary of the Board, of Housing Authority of the City of Mexico, Missouri, do hereby certify that on April 18, 2025, I posted public notice of the April 22, 2025 Board of Commissioners meeting and made available to the public by request at the MHA office during regular business hours and on the MHA website at www.mexicoha.com, copies of the Agenda and Board Packet for review.

Dawn Mahaney

PH/S8 waitlist April M HAP Received \$51,719.00 HAP Spent	May										
ed	May										
pa		June	ylul	August	September	October	November	December	January	February	March
	0										
	0										
Difference \$488.00											
Vouchers EOM 118	8										
Vouchers issued/searching 0	0										
Waitlist 81	1										
PH units leased EOM (202 total units) 199											
1 bedroom 63	3										
2 bedroom 38	8										
3 bedroom 20	0										
4 bedroom 4	et.										
Operating Funds Received for month \$70,704.00											
Capital fund 2023 balance (\$650,464.00) \$571,816.66	2										