

# Housing Authority Of the City of West Plains, MO

302 Walnut Street, Apt. 1000, West Plains, MO 65775  
Office: (417) 256-6663 Fax: (417) 256-5176

## NOTICE OF OPEN MEETING

Posted: September 8, 2023

**Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 11:00 a.m. on Tuesday, September 12, 2023 in the Walnut Grove Community Room. The tentative agenda includes:**

1. Call meeting to order and Introductions
2. Roll Call
3. Adoption of Agenda
4. Approval of August Open Meeting Minutes
5. Public Comment (Limited to 5 minutes per speaker)
  
6. Report of Executive Director
  - A. Introduction of Corporal Brian Jackson, Howell County Sheriff's Department
  - B. Occupancy Report
  - C. Discussion of By-laws Revision
  - D. Launch of WPHA Website: [www.wphousing.org](http://www.wphousing.org)
  - E. Howard Fleisig from Management Resource Group, September 5-6
  - F. Memorandum of Understanding with Johnson Controls for Energy Assessments
  - G. Update on the West Plains City Council Meeting
  - H. Update Regarding Closure of West Vue Apartments
  - I. Missouri NAHRO Fall Conference, September 19-22, 2023
  - J. MHAPCI Rate Increases for 2024
  - K. Resolution No. 1879, Authorizing Disposal of Unserviceable Equipment
  - L. Resolution No. 1880, Nomination and Election of Officers
  
7. Resident Initiative Update (Jerry Wilson)
8. Capital Fund Update (Ryan Warren)
9. Financial Report
10. Other Business
  
11. Public and Commissioner Comment
  - A. Public Comment
  - B. Commissioner Comment
  
12. Adjournment
  
13. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (3) RSMo.

The news media may obtain copies of this notice by contacting:  
Mandy Pitts, Executive Director  
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West Plains, MO 65775  
(417) 256-6663