

# 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: October 6, 2023

**Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 11:00 a.m. on Tuesday, October 10, 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 September 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. Update Regarding Johnson Controls Energy Assessments
  - E. Update Regarding Missouri NAHRO Fall Conference, September 19-22, 2023
  - F. Annual Leave of the Executive Director, October 23-27, 2023
  - G. Resolution No. 1883, Authorizing the New Fair Market Rents Set by HUD for Howell County
  - H. Resolution No. 1884, Approving Flat Rents in Public Housing
  - I. Resolution No. 1885, Authorizing the Section 8 Voucher Program Utility Adjustments for the Year 2024
  - J. Resolution No. 1886, Authorizing PHA Utility Adjustments for the Year 2024
  - K. Resolution No. 1887, Authorizing the Acceptance of the Section 8 Rent Reasonableness Survey for 2024
  - L. Resolution No. 1888, Accepting the Streamlined Annual PHA Plan and Certifications of Compliance with PHA Plan and Streamlined Regulations for 2024
  - M. Resolution No. 1889, Accepting the Capital Fund 5-Year Action Plan for 2024-2028
  - N. Resolution No. 1890, Approving Contract for Annual Inspections
  - O. Resolution No. 1891, Honoring the Memory of Newt Brill
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  
302 Walnut Street, Apt. 1000  
West Plains, MO 65775  
(417) 256-6663