

Housing Authority

Of the City of West Plains, MO

302 Walnut Street, Apt. 1000, West Plains, MO 65775
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NOTICE OF OPEN MEETING

Posted: December 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, December 12, 2023 in the Brill Community Room at Walnut Grove. The tentative agenda includes:

1. Call meeting to order and Introductions
2. Roll Call
3. Adoption of Agenda
4. Approval of October Open Meeting Minutes
5. Public Comment (Limited to 5 minutes per speaker)
6. Report of Executive Director
 - A. Presentation from Johnson Controls
 - B. Occupancy Report
 - C. Discussion of By-laws Revision
 - D. Annual Inspections Update
 - E. Cyber Security Grant Update
 - F. Resolution No. 1896, Approving Premium for MHAPCI Property and Casualty Coverage for 2024
 - G. Resolution No. 1897, Authorizing Operation of Veterans Affairs Supportive Housing (VASH) and Foster Youth to Independence (FYI) Programs through Ozark Action
 - H. Resolution No. 1898, Accepting Bid for Winter Weather Services
 - I. Resolution No. 1899, Authorizing Disposal of Unserviceable Equipment
 - J. Resolution No. 1900, Approving Operating Budget for the Public Housing Program for 2024
 - K. Resolution No. 1901, Approving Operating Budget for the Section 8 Program for 2024
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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