## **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: January 5, 2024

Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 11:00 a.m. on Tuesday, January 9, 2024 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 December Open Meeting Minutes
- 5. Public Comment (Limited to 5 minutes per speaker)
- 6. Report of Executive Director
  - A. Occupancy Report
  - B. Discussion Regarding March 2024 Meeting Date
  - C. Discussion Regarding Johnson Controls Proposal
  - D. Update Regarding Affordable Housing Program Grant
  - E. Resolution No. 1903, Approving Organizational Chart for PHA Staff
  - F. Resolution No. 1904, Approving Revision to Agency By-Laws
- 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