

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: April 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, April 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 March Open Meeting Minutes
5. Public Comment (Limited to 5 minutes per speaker)
6. Report of Executive Director
 - A. Occupancy Report
 - B. Update Regarding Johnson Controls Project
 - C. Lunch and Learn for Section 8 Landlords
 - D. Resolution No. 1913, Authorizing Acceptance of Renewal for Employee Dental Insurance
 - E. Resolution No. 1914, Accepting Responsibilities Regarding Fiduciary Duties and Ethics for Public Housing Authority Officials
 - F. Resolution No. 1915, to Enter into a Cooperative Purchasing Agreement through Equalis, Frozen Rolling Base (SR-FRB) Program under Section 209(B) of the Economic Growth Act for Energy Savings Program
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:

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West Plains, MO 65775
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