

# 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: August 9, 2024

**Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 8:30 a.m. on Tuesday, August 13, 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 July Open Meeting Minutes
5. Public Comment (Limited to 5 minutes per speaker)
6. Report of Executive Director
  - A. Occupancy Report
  - B. Update Regarding AHP Grant for Walnut Grove
  - C. Update Regarding Johnson Controls Project
  - D. Sequential Intercept Model (SIM) Workshop, August 28-29
  - E. Resolution No. 1922, Authorizing the Section 8 Voucher Program Utility Adjustments for the Year 2025
  - F. Resolution No. 1923, Authorizing Disposal of Unserviceable Equipment
  - G. Discussion Regarding Resident Member, Board of Commissioners
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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(417) 256-6663

