

Housing Authority

Of the City of West Plains, MO

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NOTICE OF OPEN MEETING

Posted: December 6, 2024

Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 8:30 a.m. on Tuesday, December 10, 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 November Open Meeting Minutes
5. Public Comment (Limited to 5 minutes per speaker)
6. Report of Executive Director
 - A. Occupancy Report
 - B. Holiday Operating Hours
 - C. Contract for Termite and Pest Control
 - D. Resolution No. 1944, Approving Premium for MHAPCI Property and Casualty Coverage
 - E. Resolution No. 1945, Accepting the Revised Personnel Policy
 - F. Resolution No. 1946, Approving Donation to Shop with a Cop Program
 - G. Resolution No. 1947, Authorizing Operation of Veterans Affairs Supportive Housing (VASH) and Foster Youth to Independence (FYI) Programs through Ozark Action

H. Resolution No. 1948, PHA Board Resolution Approving Operating Budget

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. Closed Session pursuant to Section 610.021 (2) RSMo. Upon an affirmative vote, the Board will enter into Closed Session. The agenda for the Closed Session is listed below.
 - A. Motion to Enter into Closed Session and Roll Call
 - B. Write-Off of Noncollectable Accounts
 - C. Personnel
 - D. Motion to Adjourn