

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: January 10, 2025

Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 8:30 a.m. on Tuesday, January 14, 2025 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. Update Regarding AHP Grant Application- South Tower
 - C. Update Regarding Fire Alarm Panel Installation
 - D. MHAPCI Loss Control Committee
 - E. Resolution No. 1952, Accepting Revised Lease Agreements for High Rises and Family Units
 - F. Resolution No. 1953, Approving the Organizational Chart for PHA Employees
 - G. Resolution No. 1954, Accepting Supplemental Policy for Family Consent to Release of Information
 - H. Resolution No. 1955, Accepting the Capital Fund 5-Year Action Plan Revision for 2024-2028
 - I. Resolution No. 1956, Authorizing Disposal of Unserviceable Equipment
 - J. Board Interview of Resident for Consideration of Appointment to the 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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