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: February 14, 2025

Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 2:00 p.m. on Wednesday, February 19, 2025 in the Brill Community Room at Walnut Grove. In the case of inclement weather, the meeting will be conducted virtually over Zoom. For Zoom information, please contact the main office. The tentative agenda includes:

- 1. Call meeting to order and Introductions
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approval of January Open Meeting Minutes
- 5. Public Comment (Limited to 5 minutes per speaker)
- 6. Report of Executive Director
 - A. Occupancy Report
 - B. Update Regarding Fire Alarm Panel Installation
 - C. Update Regarding Cyber Security Grant
 - D. Update Regarding Walnut Grove AHP Grant
 - E. Resolution No. 1958, Authorizing Certification of the Section 8 Management Assessment Program
 - F. Resolution No. 1959, Approving Contract for Termite and Pest Control
 - G. Resolution No. 1960, Approving AutoPay for Employee Medical Insurance Premiums
- 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