

Housing Authority

Of the City of West Plains, MO

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NOTICE OF OPEN MEETING

Posted: March 7, 2025

Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 8:30 a.m. on Tuesday, March 11, 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 February 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 Office Remodel and Computer Upgrade
 - D. Missouri NAHRO Spring Conference, March 17-20, 2025
 - E. Resolution No. 1961, Accepting Responsibilities Regarding Fiduciary Duties and Ethics for Public Housing Authority Officials
 - F. Resolution No. 1962, Authorizing Disposal of Unserviceable Equipment

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. Resolution No. 1963, Authorizing Write-Off of Noncollectable Accounts
 - C. Motion to Adjourn