

# **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: August 27, 2026**

**Notice is hereby given that the West Plains Housing Authority will conduct their regular monthly meeting at 9:00 am on Wednesday, September 2, 2026 in the Brill Community Room at Walnut Grove. In the case of an emergency, 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 August Open Meeting Minutes
5. Public Comment (Limited to 5 minutes per speaker)
6. Report of Executive Director
  - A. Occupancy Report
  - B. Annual Inspections, September 21-25, 2026
  - C. Public Hearing, September 24, 2026
  - D. Missouri NAHRO Fall Conference, September 27-30, 2026
  - E. PHA Personnel Update
  - F. Insurance Update: Claim A8TDM/I4XW4; Liability Claim; and MHAPCI Overpayment from 2025
  - G. Disapproved Files, Listed by Applicant Number
  - H. Resolution No. 2018, Authorizing the West Plains Housing Authority to Enter into a First Amendment to Equipment Schedule No. 1 to Master Lease Agreement No. 310077 with Huntington Public Capital Corporation
  - I. Resolution No. 2019, Resolution of Nomination & Election of Officers
  - J. Resolution No. 2020, Approving the Annual Financial Audit
  - K. Resolution No. 2021, Approving Policy for Pest Control
  - L. Resolution No. 2022, Accepting Proposal for Elevator Service Contract
  - M. Paid Time Off (PTO) of the Executive Director
7. Resident Initiative Update
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  
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West Plains, MO 65775  
(417) 256-6663