

Minutes of the Meeting of the Housing Authority  
of the City of St. Joseph

A meeting of the Housing Authority Board of Commissioners was held on Thursday, May 16, 2019, at 4:00 p.m. at 2902 So. 36<sup>th</sup> Street.

The meeting began with a roll call, in attendance were the following:

Commissioners: Jason Eslinger, Mike Barnes and Cate Manley

Absent was: Commissioners Sally Pike and Robert Kilgore

Staff: Jeff Penland, Leslie McQueen, and Vicki Rowland

The minutes from the March 21, 2019, meeting were approved.

NEW BUSINESS

Resolution #891

Resolution approving the purchase of 9 each commercial coin operated washers and dryers for Pleasant Heights Complex in the amount of \$15,201.00.

Commissioner Jason Eslinger made motion to approve Resolution #891, Commissioner Cate Manley seconded the motion. The following vote was recorded;

Ayes: Commissioners Jason Eslinger, Mike Barnes, and Cate Manley

Nays: None

Abstentions: None

Resolution #894

Resolution approving the purchase of video surveillance equipment for the administrative building in the amount of \$9,234.10.

2019 JUL 19 PM 2:01

CITY CLERK

Commissioner Jason Eslinger made motion to approve Resolution #894, Commissioner Mike Barnes seconded the motion. The following vote was recorded;

Ayes: Commissioner Jason Eslinger, Mike Barnes, and Cate Manley

Nay: None

Abstentions: None

#### Resolution #895

Resolution approving the 50% payment of dependent coverage on medical, dental, and vision for employees of the Housing Authority of the City of St. Joseph.

Commissioner Jason Eslinger made motion to approve Resolution #895, Commissioner Cate Manley seconded the motion. The following vote was recorded;

Ayes: Commissioner Jason Eslinger, Mike Barnes, and Cate Manley

Nays: None

Abstentions: None

#### Resolution #896

Resolution approving the charging off of a collection loss in the amount of \$3417.98. Commissioner Mike Barnes made motion to approve Resolution #896, Commissioner Jason Eslinger seconded the motion. The following vote was recorded;

Ayes: Commissioners Jason Eslinger, Mike Barnes, and Cate Manley

Nays: None

Abstentions: None

Resolution #897

Resolution to approve the writing off all checks which are 90 days outstanding for the Voucher Program and Pleasant Heights. Commissioner Jason Eslinger made motion to approve Resolution #897, Commissioner Mike Barnes seconded the motion. The following vote was recorded;

Ayes: Commissioners Jason Eslinger, Mike Barnes, and Cate Manley

Nays: None

Abstentions: None

There was no further business to discuss and the meeting was adjourned.

---

Cate Manley, Chairman of the Board

ATTEST: \_\_\_\_\_  
Jeff Penland, Secretary