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

A meeting of the Housing Authority of the City of St. Joseph was held on May 17, 2018 at 4:00p.m. at 2902 So. 36th Street.

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

Commissioners: Sally Pike, Robert Hart, Jason Eslinger and Mike Barnes

Absent was: Commissioner Amy Delaney-Cook

Staff: Jeff Penland and Leslie McQueen

The minutes from the March 22, 2018, meeting were approved.

New Business

Resolution #863

Resolution approving the appointment of Jeff Penland to the position of Executive Director effective April 30, 2018. Commissioner Sally Pike made motion to approve Resolution #863, Commissioner Jason Eslinger seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

Resolution #864

Resolution to change the waiting period from 2 months to 1 month for new employees to enroll in Health Care benefits. Commissioner Jason Eslinger made motion to approve Resolution #864, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Robert Hart, Jason Eslinger, and Mike Barnes

Nays: None

Abstentions: None

Resolution #865

Resolution to donate the computers from the Computer Center to a school in Africa. Commissioner Robert Hart made motion to approve Resolution #865, Commissioner Sally Pike seconded the motion and the following vote was recorded;

Ayes: Commissioners Sally Pike, Robert Hart, Jason Eslinger and Mike Barnes

Nays: None

Abstentions: None

Jeff Penland informed the Board that effective June 1, 2018, we are going to be calling in 55 applicants off the waiting list each month until December.

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

Housing Authority of the City of St. Joseph

Sally Pike, Chairman of the Board

ATTEST

Leslie McQueen, Secretary