

## NOTICE OF WAIVER AND CONSENT TO A REGULAR MEETING

WE, THE UNDERSIGNED, do hereby accept notice of this meeting, waiving any and all irregularities in the service of notice and do hereby consent and agree that the Commissioners of the Housing Authority of the City of Joplin, Missouri shall meet at 6:00 p.m. on this 15<sup>th</sup> day of January, 2020 at the Bartlett Hills Community Room located at 1834 W 24<sup>th</sup> Street in Joplin, Missouri.

1. Call to Order, Invocation and Roll Call
2. Approval of the minutes of the Board Meeting held December 9, 2019
3. Approval of the bills for December 2019  
Public Housing checks  
Section 8 Voucher and VASH checks
4. Review and discussion of financial statements, as prepared by Lindsey & Company, for the period of April 1, 2019 through September 30, 2019
5. Review and discussion of reserve investments
6. Discussion of Section 8 program
7. Review and discussion of current Public Housing vacancies
8. Discussion and consideration of a resolution to allow submission of the 5-Year Plan and Annual Plan
9. Review of utility allowances for Public Housing and HCV/VASH programs
10. Review and discussion of agreement with Economic Security Corporation regarding VASH program vouchers
11. Review and discussion of agreement with Economic Security Corporation regarding use of Housing Choice Vouchers for homeownership
12. Consideration of a resolution to approve payment of \$2,500 to the Community Housing Resource Board (CHRB) for costs of Fair Housing promotions

Any other business to properly come before the Board of Commissioners:


Notice posted at 10:30 a.m. on the 14<sup>th</sup> day of January, 2020 (RSMo 610.20)