

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 9th day of December, 2019 at the Bartlett Hills Community Room located at 1834 W 24th Street in Joplin, Missouri.

1. Call to Order, Invocation and Roll Call
2. Approval of the minutes of the Board Meeting held October 7, 2019
3. Approval of the minutes of the special Board Meeting held October 24, 2019
4. Approval of the bills for October and November 2019
Public Housing checks
Section 8 Voucher and VASH checks
5. Review and discussion of financial statements, as prepared by Lindsey & Company, for the period of April 1, 2019 through August 31, 2019
6. Review and discussion of reserve investments
7. Discussion of Section 8 program
8. Review and discussion of current Public Housing vacancies
9. Discussion of health insurance renewal for full-time employees
10. Vote to enter closed session, which shall pertain to discussion of bid documents related to negotiation of professional services (per Missouri Laws 610.021, section 12)
11. Vote to exit closed session

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