

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, February 17, 2022, at 4:00p.m. at 2902 So. 36<sup>th</sup> Street. This was a Virtual/Physical meeting.

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

Commissioners: Jason Eslinger, Michael Barnes and Larry Douglas

Absent was: Commissioners Sally Pike and Robin Kilgore

Staff: Jeff Penland, Leslie McQueen, Vicki Rowland and Kendra Sands

The minutes from the December 16, 2021, were approved.

New Business

Resolution #972

Resolution accepting the Audit Report for Fiscal Year Ended June 30, 2021. The audit was conducted by Agler & Gaeddert Certified Public Accountants of Ottawa, Kansas. Agler & Gaeddert CPA's encountered no significant difficulties in dealing with management in performing and completing the audit.

Commissioner Jason Eslinger made motion to approve Resolution #972, Commissioner Larry Douglas seconded the motion. The following vote was recorded;

Ayes: Commissioner Jason Eslinger, Michael Barnes, and Larry Douglas

Nays: None

Abstentions: None

CITY CLERK  
2022 APR -6 PM 2:50

### Resolution #973

Resolution approving the charging off of a Collection Loss in the amount of \$8,765.60, for the purpose of financial accountability of past due accounts of tenants who are no longer occupying a dwelling under the jurisdiction of the Housing Authority.

Commissioner Michael Barnes made motion to approve Resolution #973, Commissioner Jason Eslinger seconded the motion. The following vote was recorded;

Ayes: Commissioners Jason Eslinger, Michael Barnes, and Larry Douglas.

Nays: None

Abstentions: None

### Resolution #974

Resolution approving the writing off of all checks for the Voucher Program and Public Housing Programs which are 90 days outstanding.

Commissioner Jason Eslinger made motion to approve Resolution #974, Commissioner Michael Barnes seconded the motion. The following vote was recorded;

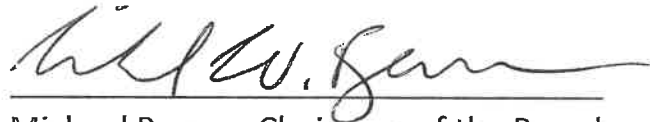
Ayes: Commissioners Jason Eslinger, Mike Barnes, and Larry Douglas

Nays: None

Abstentions: None

Jeff reviewed the Annual Certification of MHAPCI Member Compliance with the Requirements for MHAPCI Liability Coverage for Employment Practices and the Financial Statements.

There was no further business to discuss, Commissioner Jason Eslinger made motion to adjourn and Larry Douglas seconded the motion and the meeting was adjourned.



Michael Barnes, Chairman of the Board

ATTEST:



Jeff Penland, Secretary