

**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 24<sup>th</sup> day of February, 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 January 15, 2020
3. Approval of the bills for January 2020  
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 October 31, 2020
5. Review and discussion of reserve investments
6. Discussion of Section 8 program
7. Discussion of making adjustments to payment standards for voucher programs
8. Review and discussion of current Public Housing vacancies
9. Discussion of progress related to RAD conversion
10. Review of the financial audit for Fiscal Year Ending (FYE) 03/31/2019
11. Budget work session and consideration of a resolution to approve the operating budget for FYE 03/31/2021

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

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