

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 7th day of October, 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 July 29, 2019
3. Approval of the bills for July, August and September 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 June 30, 2019
5. Review and discussion of reserve investments
6. Review and discussion of Section Eight Management Assessment Program (SEMAP) score for FYE 03/31/2019
7. Discussion of Section 8 program
8. Review and discussion of new HUD Public Housing Assessment System (PHAS) score for FYE 03/31/2019, with follow-up to previous discussions related to score for FYE 03/31/2018
9. Review and discussion of current Public Housing vacancies
10. Discussion of adopting new Fair Market Rent rates
11. Review and discussion of new flat rent rates for Public Housing
12. Discussion of adopting new payment standards
13. Review and discussion of Public Housing projects (Murphy Manor storm drainage and security camera system for office building)
14. Review and discussion of recent submissions from Rental Assistance Demonstration (RAD) program consultants

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