

**OTTUMWA HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 27, 2021 – 10:00 A.M.
935 WEST MAIN STREET, OTTUMWA
HELD BY IN PERSON AND CONFERENCE CALL
641-814-5420 THEN ENTER 615226
TENTATIVE AGENDA**

Board Members: Chair Gordon Aistrope, Vice-Chair Mark Hanson, Commissioner Mike Sammons, Commissioner Edward Lewis, Commissioner Leisa Walker

Approve Minutes:

1. Regular Meeting held on August 30, 2021

Continued Business:

1. Report from the Executive Director
 - a. Ottumwa Housing Authority Public Housing Report
 - b. Ottumwa Housing Authority Housing Choice Voucher Report
 - c. Ottumwa Housing Authority Maintenance Report
 - d. Services Coordinator Report and Newsletter

Financial Report:

1. Bills and Communications:
 - a. Check Signing Verifications approved for the month of August 2021
 - b. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for July 2021
 - c. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for August 2021 (not ready for review Lindsey is working on it)

New Business:

1. Resolution 26-21 Audit Proposals Review
2. Resolution 27-21 Flat Rents for Public Housing
3. Resolution 28-21 2022 FMR Payments Standards for HCV
4. Resolution 29-21 Payment Standards for Project Based Voucher at Washington Effective October 1, 2021 – October 1, 2022
5. Employee pay adjustment
6. Capital Fund Emergency Safety and Security Program Grant award to OHA

Adjournment: