

**OTTUMWA HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 28, 2022 – 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 Leisa Walker, Vice-Chair Mark Hanson, Commissioner Mike Sammons, Commissioner Edward Lewis, Commissioner Ann Youngman

Approve Minutes:

1. Regular Meeting held on January 31, 2022

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 January 2022
 - b. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for November 2021
 - c. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for December 2021
 - d. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for January 2022 (not ready per Fee Accountant)

New Business:

1. Resolution 3-22 Approving 2022 Lawn Mowing Season Contractor Bid
2. Resolution 4-22 PH Inspection Contract Renewal
3. Resolution 5-22 Approving Additional Cameras for Southoak and Westgate
4. Resolution 6-22 Approving Health, Dental & Vision for 2022
5. Resolution 7-22 Approving Cable Increase for All Hi-Rises Effective April 1, 2022

Adjournment: