

**OTTUMWA HOUSING AUTHORITY
REGULAR MEETING
MARCH 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 February 28, 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 February 2022
 - b. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for January 2022
 - c. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for February (not ready per Fee Accountant)
 - d. Collection Receivables by FYE 2022

New Business:

1. Resolution 8-22 2022 Write Off Outstanding Checks
2. Resolution 9-22 FYE 2022 Write Off Vacated Tenant Accounts Receivable
3. Resolution 10-22 FYE 2023 Public Housing Budget AMP #1
4. Resolution 11-22 FYE 2023 Public Housing Budget AMP #2
5. Resolution 12-22 FYE 2023 Public Housing Budget AMP #3
6. Resolution 13-22 FYE 2023 Central Office Cost Center Budget
7. Resolution 14-22 FYE 2023 Housing Choice Voucher Budget
8. Resolution 15-22 FYE 2023 Tindell Budget
9. Resolution 16-22 FYE 2023 Oak Terrace Budget
10. Resolution 17-22 Review and Approve Revisions for Public Housing Charges
11. COLA for 2022

Adjournment: