

**OTTUMWA HOUSING AUTHORITY
SPECIAL REGULAR MEETING
MAY 23, 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 March 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 March 2022
 - b. Check Signing Verifications approved for the month of April 2022
 - c. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for February 2022
 - d. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for March 2022 (not ready per Fee Accountant)
 - e. Financial Statements for Public Housing, HCV Voucher, Oak Terrace and COCC for April 2022 (not ready per Fee Accountant)

New Business:

1. Audit Report - Conference Call with Auditor on May 23, 2022 at 10:05 a.m.
2. Resolution 18-22 Approving HCV Utility Study Schedule for 2022
3. Resolution 19-22 Approving PH Utility Study Schedule for 2022
4. Resolution 20-22 Approving Income Limits

Adjournment: