

**OTTUMWA HOUSING AUTHORITY
SPECIAL REGULAR MEETING
DECEMBER 19, 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, Commissioner Mike Sammons, Commissioner Ann Youngman

Approve Minutes:

1. Regular Meeting held on November 28, 2022

Continued Business:

1. Report from the C.E.O
 - 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 November 2022
 - b. Financial Statements for Public Housing, COCC, HCV Voucher, Tindell, and Oak Terrace for November 2022

New Business:

1. Resolution 37-22 Review and Approve Public Housing Bids for Tuck Pointing at Westgate Towers
2. Resolution 38-22 Review and Approve Public Housing Bids for Showers at the Family Sits
3. Resolution 39-22 Review and Approve Public Housing Bids for Louvered Closet Doors at all Towers
4. Resolution 40-22 Review Bids and Award Project Based Vouchers
5. Resolution 41-22 Review and Approve Public Housing Bids for Concrete at Camelot Towers and the Family Sites

Adjournment: