OTTUMWA HOUSING AUTHORITY REGULAR MEETING JANUARY 30, 2023 – 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. Special Regular Meeting held on December 19, 2022
- 2. Special Meeting held on January 3, 2023

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 December 2022
 - b. Financial Statements for Public Housing, COCC, HCV Voucher, Tindell, and Oak Terrace for December 2022

New Business:

- 1. Resolution 3-23 Review and Approve Public Housing Bids for Floors at Camelot Towers 213
- 2. Resolution 4-23 Review and Approve Public Housing Bids for Paint at Camelot Towers 213
- 3. Resolution 5-23 Review and Approve Public Housing Bids for Roof at Oak Terrace
- 4. Additional HCV Funding Received for Set-Aside Portables

Adjournment: