

**OTTUMWA HOUSING AUTHORITY
SPECIAL MEETING
JANUARY 3, 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

Time:

Approve Minutes:

1. None

Continued Business:

1. None

Financial Report:

1. None

New Business:

1. Resolution 1-23 Approving the 2023 PHA – Annual Plan & 2022-2027 5 – Year Plan
2. Resolution 2-23 Review and Approve Bid for Physical Need Assessment & Energy Audit

Adjournment:

Motion:

Second:

Time: