OTTUMWA HOUSING AUTHORITY REGULAR MEETING FEBRUARY 27, 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. Regular Meeting held on January 30, 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 January 2023
 - b. Financial Statements for Public Housing, COCC, HCV Voucher, Tindell, and Oak Terrace for January 2023

New Business:

- 1. Resolution 6-23 Review and Approve Approving Health Insurance for 2023
- 2. Resolution 7-23 Approving 2023 Lawn Mowing Season Contractor Bid
- 3. Resolution 8-23 FYE 2024 Public Housing Budget AMP #1
- 4. Resolution 9-23 FYE 2024 Public Housing Budget AMP #2
- 5. Resolution 10-23 FYE 2024 Public Housing Budget AMP #3
- 6. Resolution 11-23 FYE 2024 Central Office Cost Center Budget
- 7. Resolution 12-23 FYE 2024 Housing Choice Voucher Budget
- 8. Resolution 13-23 FYE 2024 Tindell Budget
- 9. Resolution 14-23 FYE 2024 Oak Terrace Budget

Adjournment: