

**OTTUMWA HOUSING AUTHORITY  
SPECIAL REGULAR MEETING  
MAY 22, 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 April 24, 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 March 2023
  - b. Check Signing Verifications approved for the month of April 2023
  - c. Financial Statements for Public Housing, COCC, HCV Voucher, Tindell, and Oak Terrace for March 2023 (not ready per Fee Accountant)
  - d. Financial Statements for Public Housing, COCC, HCV Voucher, Tindell, and Oak Terrace for April 2023 (not ready per Fee Accountant)

**New Business:**

1. 2022 Audit Report - Conference Call with Auditor on May 22, 2023 at 10:15 a.m.
2. Resolution 16-23 Review and Approve Public Housing Bids to Replace Fire Alarms at Southoak Towers
3. Resolution 17-23 Review and Approve Public Housing Bids to Replace Fire Alarms at Westgate Towers
4. Resolution 18-23 Approving HCV Utility Study Schedule for 2023
5. Resolution 19-23 Approving PH Utility Study Schedule for 2023
6. Resolution 20-23 Approving Continued Occupancy Policy for Public Housing Over-Income Families
7. Resolution 21-23 Approving 2023 Income Limits Effective May 15, 2023
8. COLA for 2023

**Adjournment:**