OTTUMWA HOUSING AUTHORITY REGULAR MEETING JULY 31, 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 June 26, 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
 - e. Update from ESCO Group Contractor on Fire Alarms System Installation at Westgate and Southoak.

Financial Report:

- 1. Bills and Communications:
 - a. Check Signing Verifications approved for the month of June 2023
 - b. Financial Statements for Public Housing, COCC, HCV Voucher, Tindell, and Oak Terrace for June 2023

New Business:

- 1. Structural Evaluation report for Camelot, Westgate and Southoak
- 2. SEMAP (Housing Choice Voucher Program) Notification Deficiencies
- 3. Request for No Rent Increase at Oak Terrace from August 1, 2023 through August 30, 2024 (current rent for a 3BR is \$610 and current rent for a 4BR is \$530)

Continued New Business:

- 1. Partnership with Alliant Energy and Mid American Energy Saving Devices Installation Completed on all Properties.
- 2. Wapello County Pit Stop

Adjournment: