

**OTTUMWA HOUSING AUTHORITY
REGULAR MEETING
AUGUST 28, 2023 – 10:00 A.M
935 WEST MAIN STREET, OTTUMWA
HELD BY IN PERSON AND CONFERENCE CALL
641-814-5420 THEN ENTER 615226**

REVISED AGENDA

Board Members: Chair Leisa Walker, Commissioner Mike Sammons, Commissioner Ann Youngman

Time:

Approve Minutes:

1. Regular Meeting held on July 31, 2023

Motion:

Second:

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 July 2023
Motion: **Second:**
 - b. Financial Statements for Public Housing, COCC, HCV Voucher, and Tindell for July 2023
Motion: **Second:**
 - c. Financial Statements for Oak Terrace July 2023
Motion: **Second:**

New Business:

1. Resolution 25-23 Public Housing Bid for Boilers at Camelot and Westgate Towers
Motion: **Second:**
2. Revised Board Meeting Schedule
Motion: **Second:**

Continued New Business:

1. Follow up Regarding Additional Work on Fire Alarm System and HUD Guidance on RFP

Adjournment:

Motion:

Second:

Time: