

Housing Authority of the City of Olivette
Board of Commissioners
Regular Meeting
Tuesday, March 7, 2023
12 pm

Olivette City Center
1140 Dielman Road
Olivette, Missouri 63132

Agenda Item	Individual	Action
1. Roll Call	Terri Acoff-States	Informational
2. Approval of Minutes Regular Meeting held December 6, 2022	Chairwoman	Motion Second Vote
3. Public Comments	Chairwoman	Informational
4. Mayor's Report	Mayor Weil	Informational
5. Executive Director's Report	Shannon Koenig	Informational
6. Financial Reports for period ending December 31, 2022	Carolyn Riddle	Motion Second Vote
7. Other Business		
A. Housing Administration Report	Katrina Sommer	Informational
B. Facilities and Maintenance Report	William Barry	Informational
C. Agency Performance Report	Anna Holyan	Informational
D. Public Housing Preference Update	Katrina Sommer	Informational
8. Executive Session	Chairwoman	Motion Second Vote
Subject to an affirmative vote of the Board of Commissioners, an Executive Session may be held to discuss personnel issues, real estate, or litigation matters pursuant to RSMo Sections 610.021 to 610.022.		
9. Scheduling Next Meeting May 16, 2023	Chairwoman	Informational
10. Adjournment	Chairwoman	Motion Second Vote