

**Housing Authority of the City of Olivette**  
**Board of Commissioners**  
**Regular Meeting**  
**Tuesday, May 16, 2023**  
**12 pm**

Olivette City Center  
 1140 Dielman Road  
 Olivette, Missouri 63132

<b>Agenda Item</b>	<b>Individual</b>	<b>Action</b>
1. Roll Call	Terri Acoff-States	Informational
2. Approval of Minutes Regular Meeting held March 7, 2023	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 March 31, 2023	Carolyn Riddle	Motion Second Vote
7. Other Business		
A. Housing Administration Report	Katrina Sommer	Informational
B. Facilities and Maintenance Report	William Barry	Informational
C. Admissions and Continued Occupancy Policy (ACOP) Updates	Emily Smith	Motion Second Vote
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 August 22, 2023	Chairwoman	Informational
10. Adjournment	Chairwoman	Motion Second Vote