

Housing Authority of the City of Olivette
Board of Commissioners
Regular Meeting
Tuesday, August 22, 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 May 16, 2023 | Chairwoman | Motion Second Vote |
| 3. Public Comments | Chairwoman | Informational |
| 4. Presentation of the City of Olivette Housing Authority Draft Audit Report for year ending 2022 | Nick Territo Clifton Larson Allen, LLP | Motion Second Vote |
| 5. Mayor's Report | Mayor Weil | Informational |
| 6. Executive Director's Report | Shannon Koenig | Informational |
| 7. Financial Reports for period ending June 30, 2023 | Carolyn Riddle | Motion Second Vote |
| 8. Other Business | | |
| A. Housing Authority of the City of Olivette FY 2024 Budget, Resolution No. 1423 | Carolyn Riddle | Motion Second Vote |
| B. 2024 Annual PHA Plan and Certification of Compliance | Emily Smith | Motion Second Vote |
| C. Agency Performance Report | Anna Holyan | Informational |
| D. Housing Administration Report | Katrina Sommer | Informational |
| E. Facilities and Maintenance Report | William Barry | Informational |
| F. National Standards for the Physical Inspection of Real Estate (NSPIRE) | Emily Smith | Informational |
| 9. 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. | | |
| 10. Scheduling Next Meeting December 5, 2023 | Chairwoman | Informational |
| 11. Adjournment | Chairwoman | Motion Second Vote |