

Housing Authority of the City of Olivette
Board of Commissioners
Regular Meeting
Wednesday, December 7, 2021
12 pm

Olivette City Center
 1140 Dielman Road
 Olivette, Missouri 63132

Agenda Item	Individual	Action
1. Roll Call	Terri Acoff-States	None
2. Approval of Minutes		
A. Regular Meeting held August 24, 2021	Vice Chairwoman	Motion Second Vote
B. Regular Meeting held September 23, 2021	Vice Chairwoman	Motion Second Vote
3. Public Comments	Vice Chairwoman	Informational
4. Mayor's Report	Honorable Mayor Clark	Informational
5. Executive Director's Report	Shannon Koenig	Informational
6. Financial Reports for period ending October 31, 2021	Mark O. Miles	Motion Second Vote
7. Other Business		
A. Housing Authority of the City of Olivette FY 2022 Budget, Resolution No. 1395	Mark O. Miles	Motion Second Vote
B. Public Housing Occupancy Report	William Barry	Informational
C. Capital Fund Action Plan	William Barry	Informational
D. Civil Rights Certifications Resolution No. 1394	William Barry	Motion Second Vote
E. 2022 Board Meeting Dates	Shannon Koenig	Informational
8. Executive Session	Vice 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. Schedule Next Meeting March 15, 2022	Vice Chairwoman	Informational
10. Adjournment	Vice Chairwoman	Motion Second Vote