

**NOTICE OF WAIVER AND CONSENT TO A REGULAR MEETING**

WE, THE UNDERSIGNED, do hereby accept notice of this meeting, waiving any and all irregularities in the service of notice and do hereby consent and agree that the Commissioners of the Housing Authority of the City of Joplin, Missouri shall meet at 6:00 p.m. on this 29<sup>th</sup> day of July, 2019 at the Leonard Estates Community Room located at 424 S Turk Avenue in Joplin, Missouri.

1. Call to Order, Invocation and Roll Call
2. Vote to enter closed session, which shall pertain to a requested discussion of tenant issues with the Board by a current tenant
3. Vote to exit closed session
4. Approval of the minutes of the Board Meeting held May 29, 2019
5. Approval of the minutes of the special Board Meeting held July 8, 2019
6. Approval of the bills for May and June 2019  
Public Housing checks  
Section 8 Voucher and VASH checks
7. Review and discussion of financial statements, as prepared by Lindsey & Company, for the period of April 1, 2018 through March 31, 2019, with consideration of approval for revising the budget to reflect adjusted line items
8. Discussion of Section 8 program
9. Review and discussion of current Public Housing vacancies
10. Review and discussion of recent response letter sent to HUD regarding PHAS score
11. Review and discussion of recent application to HUD for Rental Assistance Demonstration program

Any other business to properly come before the Board of Commissioners:

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