

**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. this 28<sup>th</sup> day of February, 2011, in the Community Room at Bartlett Hills, located at 1834 W. 24th Street in Joplin, Missouri.

1. Call to Order, Invocation and Roll Call
2. Approval of the minutes of the Board Meeting held January 3, 2011
3. Approval of the bills for December 2010 and January 2011  
Public Housing checks  
Section 8 Voucher and VASH checks
4. Review and discussion of financial statements, as prepared by Lindsey & Company, for the period of April 1, 2010 through December 31, 2010
5. Budget work session and consideration of a resolution to approve the operating budget for FYE 03-31-2011
6. Discussion of Section 8 Program funding for 2010 & 2011
7. Consideration of a contract for audit services for FYE 03/31/2012

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

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