

BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
AUGUST 2, 2017

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Jefferson, Missouri, acting as the Land Clearance Authority, was held at 3:30 p.m. on Wednesday August 2, 2017, at the office of the Housing Authority, located at 1040 Myrtle Avenue, Jefferson City, Missouri.

ROLL CALL: On roll call the following were in attendance: Chairman Larry Vincent, Commissioners Dennis Mueller, Larry Kolb, Bob Weber and Donna White. Also in attendance was Cynthia Quetsch, Executive Director; Michelle Wessler, Chief Housing Officer; Cindy Reeves, Chief Financial Officer; Jack Pletz, Legal Council; and Diana Walters, Administrative Assistant.

Chairman Vincent called the meeting to order.

	<u>REGULAR</u>	<u>SPECIAL</u>
Vincent	12-12	4-4
Kolb	12-12	4-4
Mueller	12-12	4-4
White	12-12	4-4
Word	9-9	1-1
Weber	2-2	1-1

Commissioner Word is not member of the Land Clearance Authority and this is a LCA matter.

RESOLUTION NO. 4597

RESOLUTION APPROVING LIMITED RECORDING OF THE EAST CAPITOL AVENUE URBAN RENEWAL AREA URBAN RENEWAL PLAN

This resolution puts the public on notice of the existence of the East Capitol Avenue Urban Renewal Plan. It does not require submission of the entire plan to the recorder of deeds.

Commissioner Weber made the motion to approve the resolution approving the limited recording of the East Capitol Avenue Area Urban Renewal Plan. Seconded by Commissioner Mueller. Upon unanimous favorable vote, the motion was approved.

Next Meeting: 7:30 a.m., August, 2017.

Vice Chair Kolb made the motion to adjourn into Executive Session for the purpose of the following:

- Legal action involving the Housing Authority and confidential or privileged communication with its attorney, under Section 610.021(1) RSMO;
- Leasing, purchase or sale of real estate by the Housing Authority when public knowledge of the transaction might adversely affect the legal consideration therefore, under Section 610.021(2) RSMO;
- Hiring, firing, disciplining or promotion of particular employees when personal information about the employee is to be discussed or recorded, under Section 610.021(3)
- Welfare cases of identifiable individuals, under Section 610.021(8) RSMO.

Seconded by Commissioner Mueller. Upon unanimous favorable vote, the motion was approved.

AYES:	Kolb, Mueller, White, Weber, Vincent
NAYS:	None
ABSENT	None

Following adjournment of the Executive Session, the Board reconvened in Open Session.

Commissioner Weber made the motion to adjourn the meeting. Seconded by Vice Chair Kolb. Upon unanimous favorable vote, Chairman Vincent declared the motion approved.

Larry Vincent, Chairman

ATTEST: _____
Cynthia Quetsch, Secretary