

BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
May 31, 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 May 31, 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, Donna White and Minnie Word. 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	3-3
Mueller	12-12	3-3
Kolb	12-12	3-3
White	12-12	3-3
Word	7-7	1-1

RESOLUTION NO. 4586

RESOLUTION APPROVING THE RESTORATION CONTRACT FOR 1002 BUENA VISTA STREET

There was a fire at this house that made it uninhabitable. The contract was publicly advertised requesting sealed bids for restoration. After receiving and reviewing four bids, staff recommends awarding the contract to Franklin County Construction, LLC for \$82,175.00. Insurance should reimburse the cost minus the deductible.

Commissioner White made the motion to approve the restoration contract to Franklin County Construction, LLC for \$82,175.00. Seconded by Commissioner Mueller. Upon unanimous favorable vote, the motion was approved.

The Board discussed developing a policy for use of the Dorothy Pack building. Ms. Quetsch presented a proposed draft. Ms. Quetsch will make changes to the draft and present it at the regular meeting on June 20, 2017.

Next Meeting: 7:30 a.m., June 20, 2017.

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

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

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

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Larry Vincent, Chairman

ATTEST: \_\_\_\_\_  
Cynthia Quetsch, Secretary