

BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING (LCRA)  
NOVEMBER 27, 2018

A Special Meeting of the LCRA Board of Commissioners of the Housing Authority of the City of Jefferson, Missouri was held at 8:00 a.m. on Tuesday November 27, 2018, 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, Vice Chair Larry Kolb, Donna White Dennis Mueller. Also in attendance was Cynthia Quetsch, Executive Director; Jack Pletz, Legal Counsel; and Diana Walters, Administrative Assistant.  
Chairman Vincent called the meeting to order.

	<u>REGULAR</u>	<u>SPECIAL</u>
Vincent	12-12	6-7
Kolb	12-12	6-7
Mueller	12-12	7-7
White	12-12	6-7
Weber	12-12	3-4
Cain	9-9	2-2

Commissioner Cain is not a member of the LCRA Board and Commissioner Weber was not in attendance to avoid a possible conflict of interest.

Commissioner White 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, White, Mueller, Vincent  
NAYS: None  
ABSENT Weber, Cain

Commissioner Cain is not a member of the LCRA Board and Commissioner Weber was not in attendance due to conflict of interest.

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

The Executive Director provided information on the JCHA bus for senior trips. The altinator has failed and will require a substantial amount of money to repair.

The Executive Director reported on the construction at Dulle. It has not moved as quickly as planned. The severe use cabinets are now on the property. so hopefully that will speed up completion.

Commissioner White made the motion to adjourn the meeting. Seconded by Commissioner Mueller. Upon unanimous favorable vote, Vice Chair Kolb declared the motion approved. Seconded by Commissioner Mueller. Upon unanimous favorable vote, the motion was approved.

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

Commissioner Cain is not a member of the LCRA Board, Commissioners Vincent and Weber were not in attendance to avoid a possible conflict of interest.

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Larry Vincent, Chairman

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

