



Meeting Notice

Public notice is hereby given that a regular meeting of the Board of Commissioners of the Housing Authority of St. Louis County will take place:

Tuesday, November 14, 2023 at 12 pm
Housing Authority of St. Louis County
8865 Natural Bridge Rd., St. Louis, MO 63121

Agenda

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes of Regular Board Meeting held Tuesday, September 12, 2023
4. Reading and Approval of Minutes of Special Board Meeting held Tuesday, October 3, 2023
5. Public Comments
6. Report of the Executive Director
7. Reports of Officers and Employees
 - A. Financial Reports for period ending August 31, 2023
 - B. Housing Choice Voucher Program Report
 - C. Housing Administration Report
 - D. Facilities and Maintenance Report
 - E. Real Estate Development Report
 - F. Agency Performance Report
8. Unfinished Business
9. New Business
 - A. Bond Inducement for Kittle Property Group, Inc., Triton Pointe, Resolution No. 1430
 - B. Housing Authority of St. Louis County, FY 2024, Budget, Resolution No. 1431
 - C. Consolidated PHA's, FY 2024 Budgets, Hillsdale, Olivette, and Pagedale, Resolution No. 1432
 - D. Admissions and Continued Occupancy Policy (ACOP)
 - E. Authorization for Shannon Koenig to execute real estate documents as President of West County Properties, Inc., Resolution No. 1429
 - F. 2024 Board Meeting Schedule
10. Executive Session

Subject to an affirmative vote of the Board of Commissioners, an Executive Session may be held to discuss personnel issues, real estate, or litigation matters pursuant to RSMo Sections 610.021 to 610.022.
11. Announcements
12. Adjournment

Please contact Terri Acoff-States at (314) 227-3114 or tacoff-states@haslc.com for any accommodation you may need to attend this meeting. Up to 48 hours, or two business days, may be required to make an accommodation.