



Meeting Notice

Public notice is hereby given that a regular meeting of the Housing Authority of the City of Olivette Board of Commissioners will be held:

**Tuesday, August 22, 2023
12 pm**

Olivette City Center
1140 Dielman Road
Olivette, Missouri 63132

Agenda

1. Roll Call
2. Approval of Minutes of Regular Board Meeting held May 16, 2023
3. Public Comments
4. Presentation of the City of Olivette Housing Authority Draft Audit Report for year ending 2022
5. Mayor's Report
6. Executive Director's Report
7. Financial Reports for period ending June 30, 2023
8. Other Business
 - A. Housing Authority of the City of Olivette FY 2024 Budget, Resolution No. 1423
 - B. 2024 Annual PHA Plan and Certification of Compliance
 - C. Agency Performance Report
 - D. Housing Administration Report
 - E. Facilities and Maintenance Report
 - F. National Standards for the Physical Inspection of Real Estate (NSPIRE)
9. 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.
10. Schedule Next Meeting
11. Adjournment

Please contact Terri Acoff-States at (314) 227-3114 or (314) 428-4714 (TTY) 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.