

## **Board Notice and Agenda**

### **Regular Meeting of the Housing Authority of the City of Poplar Bluff**

To be held April 28, 2026, 12:00 pm, at the Commissioner Board Room, 302 North “E” Street in the city of Poplar Bluff, Missouri

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#### **I. Meeting Called to Order**

Chairperson Lonnie Taylor

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#### **II. Roll Call**

_____	Chairperson	Lonnie Taylor
_____	Vice Chair	Leann Clark
_____	Commissioner	Dennis Keeling
_____	Commissioner	Barbara Siliven
_____	Commissioner	Shannon Midyett

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#### **III. Disclosure of Interest**

Any member of the Board of Commissioners may disclose any conflict of interest involving any item on the printed agenda or any matter discussed at a previous meeting at which the member was absent.

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#### **IV. Citizens and Residents Input**

At this time, any person in the audience is given the opportunity to address the Board of Commissioners on any matter that is a business concern of the Housing Authority.

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#### **V. Executive Director’s Report**

- A. Financial
  - B. Management
  - C. Applicant and Resident
  - D. Maintenance
  - E. Capital Improvement Projects
  - F. Community Outreach
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#### **VI. Items That Require Votes**

- A. Minutes of March 31, 2026
- B. Resolution 1096 Revised Bylaws
- C. Resolution 1097 Internal Controls Policy

## **Agenda (Cont.)**

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E. Towers Bathroom and Office Space Bids

F. Board Officers/Annual Meeting

G. Health Insurance Renewal

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## **VII. Items for Review and Discussion**

A. Staff Field Day

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## **VIII. Closed Session**

This meeting also includes a vote to close part of the meeting pursuant to following provisions of the Missouri Revised Statutes:

A. Under Section 610.021(1), RSMo - Discussion of legal actions, causes of action, litigation, or privileged communications between the Housing Authority and its attorney.

B. Under Section 610.021(2), RSMo - Discussion of leasing, purchasing, or sale of real estate where public knowledge might adversely affect the transaction.

C. Under Section 610.021(13), RSMo - Discussion of personnel records, performance ratings, or records pertaining to employees or applicants for employment.

D. Under Section 610.021(14), RSMo - Review of records that are protected from disclosure by law.

Representatives of the news media may obtain copies of this notice by contacting Rebeca V. Pacheco, Executive Director, at 573-785-8265.