

## **Board Notice and Agenda**

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

To be held June 23rd, 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**

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|-------|--------------|-----------------|
| _____ | 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 May 26, 2026
- B. Resolution 1102 Artificial Intelligence Use Policy

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

- A. PBHA Annual Report
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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), RS Mo - Discussion of legal actions, causes of action, litigation, or privileged communications between the Housing Authority and its attorney. B. Under Section 610.021(2), RS Mo - Discussion of leasing, purchasing, or sale of real estate where public knowledge might adversely affect the transaction. C. Under Section 610.021(13), RS Mo - Discussion of personnel records, performance ratings, or records pertaining to employees or applicants for employment. D. Under Section 610.021(14), RS Mo - 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.