

MISSOURI CHAPTER NAHRO FALL CONFERENCE

HILTON GARDEN INN

INDEPENDENCE, MO

HOUSING COMMITTEE MINUTES

WEDNESDAY, MARCH 15, 2017 (8:30 A.M.)

The Housing Committee of MONAHRO was called to order by Katrena Wolfram, VP/Housing at 8:30 a.m. on Wednesday, March 15, 2017, at the Hilton Garden Inn, Independence, MO.

Roll call was taken with 12 in attendance.

Consideration was given and discussion held on minutes of the September 27, 2016 Housing Committee Meeting. Motion was made by Ed Miller to approve the minutes as written. The motion was seconded by Lina Gibbs. The motion passed.

The following matters were placed on the table for discussion:

1. Review of 2016-2017 PIH Notices
2. Funding Levels in Section 8
3. Occupancy Action Plan
4. Smoke-Free Policy
5. AFFH Tool
6. VAWA
7. Streamlining
8. Operating Reserve Lawsuit Win
9. President's "Skinny" Budget

With no further business, motion was made and seconded to adjourn the meeting at 10:11 a.m.

Respectfully submitted,

Katrena M. Wolfram
Executive Director
Springfield, MO PHA