

MISSOURI CHAPTER NAHRO FALL CONFERENCE

CAPITOL PLAZA

JEFFERSON CITY, MO

HOUSING COMMITTEE MINUTES

TUESDAY, SEPTEMBER 27, 2016 8:30 A.M.

The Housing Committee of MONAHRO was called to order by Katrena Wolfram, VP/Housing at 8:30 a.m. on Tuesday, September 27, 2016 at the Capitol Plaza, Jefferson City, MO.

Roll call was taken with 12 in attendance. Introductions were made by all.

Consideration was given and discussion held on minutes of the March 14, 2016 Housing Committee Meeting. Motion was made by Mona Aubuchon 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 PIH Notices and discussion held
2. Occupancy Action Plan
3. Smoke-Free Policy
4. SHARP
5. AFFH Tool was discussed with President, Carol Branham and Vice-President, Robert Rorah present concerning partnership with MHDC
6. Environmental Reviews
7. Head Residents/Assistant Head Residents

With no further business, motion was made by John Morrissey and seconded by Mona Aubuchon to adjourn the meeting at 10:17 a.m.

Respectfully Submitted,

Katrena M. Wolfram
VP- Housing