



Board of Commissioners Special Meeting
Wednesday, June 12, 2024, 12 pm
Olivette City Center
1140 Dielman Road
Olivette, Missouri 63132

AGENDA

Item	Individual	Action
1. Roll Call	Terri Acoff-States	Informational
2. Approval of Minutes, Special Meeting May 15, 2024	Chairwoman	Motion, 2 nd , Vote
3. Executive Session	Chairwoman	Motion, 2 nd , Vote
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.		
4. Next Meeting July 17, 2024	Chairwoman	Informational
5. Adjournment	Chairwoman	Motion, 2 nd , Vote

**OLIVETTE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, MAY 15, 2024
SPECIAL MEETING MINUTES**

ROLL CALL:

COMMISSIONERS:

Nikeyia Ingram, Chairwoman
Ellen Schapiro, Vice Chairwoman
Stephanie Afful, Commissioner
Suzann Antoine, Commissioner

STAFF:

Shannon Koenig, Executive Director and CEO
Kurt Schulte, Development Officer

GUESTS:

Missy Waldman, Mayor
Maxine Weil, Council Member
Jennifer Yackley, City Manager
Darren Mann, Finance Director
Terry Hurley, Bailey & Co.

ABSENT:

Dona Turpin, Commissioner

Approval of Minutes of Regular Board Meeting held Tuesday, April 16, 2024.

Chairwoman Nikeyia Ingram asked for a motion to approve the minutes of the regular board meeting held Tuesday, April 16, 2024. Commissioner Suzann Antonie motioned for approval. Commissioner Stephanie Afful seconded the motion. Upon roll call the “Ayes” and “Nays” were as follows:

AYES

N. Ingram
E. Schapiro
S. Afful
S. Antoine

NAYS

None

The Chairwoman declared the motion passed.

EXECUTIVE SESSION:

Chairwoman Nikeyia Ingram asked for a motion to end the Regular Session and enter into an Executive Session to discuss real estate matters pursuant to RSMo Sections 610.021 to 610.022. Commissioner Stephanie Afful motioned to enter. Vice Chairwoman Ellen Schapiro seconded the motion. Upon roll call the “Ayes” and “Nays” were as follows:

AYES

N. Ingram
E. Schapiro
S. Afful
S. Antoine

NAYS

None

The Chairwoman declared the motion passed.

Chairwoman Nikeyia Ingram motioned to exit Executive Session and entered back into the Regular Session. Commissioner Stephanie Afful motioned to exit. Commissioner Suzann Antoine seconded the motion to exit and upon roll call the “Ayes” and “Nays” were as follows:

AYES

NAYS

N. Ingram
E. Schapiro
S. Afful
S. Antoine

None

The Chairwoman declared the motion passed.

NEXT BOARD MEETING:

A special board meeting is scheduled for June 12, 2024.

ADJOURNMENT OF MEETING:

There being no further business to come before the board, Chairwoman Nikeyia Ingram asked for a motion to adjourn. Commissioner Stephanie Afful moved for adjournment, which motion was seconded by Vice Chairwoman Ellen Schapiro. Upon roll call, "Ayes" and "Nays" were as follows:

AYES

NAYS

N. Ingram
E. Schapiro
S. Afful
S. Antoine

None

The Chairwoman declared the motion passed.

Chairwoman

Secretary

Date