

CLOSED AGENDA MINUTES
AUGUST 17, 2016
9:50 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street

Daniel Hall: P, Stephen Stoll: P, Bill Kenney: P
Scott Rupp: P, Maida Coleman: A

Motion made by Commissioner Stoll, and seconded by Commissioner Rupp to
go into closed session.

Voted 4-0 to Close under 610.021 (1) and (12), RSMo.

1. Manufactured housing software contract RFP issued. Potential vendors and prices discussed. Vendor recommended by Natelle Dietrich. Recommendation approved 4-0.

Chairman

Date: _____

P = Present
A = Absent
Y = Yea
N = Nay
X = Non Participating