



Commissioners	
Emmet Pierson, Jr.	Chair
Barbara Henson	Vice Chair
Nick Swearngin	Member
Kathryn Kelsey	Member
Dr. Syrtiller M. Kabat	Member
Trish Carlyle	City Liaison
Darrin J. Taylor	Executive Director

MEETING AGENDA FOR BOARD OF COMMISSIONERS

August 16, 2017 at 7:00 PM.

111 SE Grand Avenue, Lee's Summit, MO 64063

ATTENDANCE BOARD AND STAFF:

Emmet Pierson _____

Kathy Kelsey _____

Barbara Henson _____

Syrtiller Kabat _____

Nick Swearngin _____

Darrin Taylor _____

Trish Carlyle, City Liaison _____

CONSULTANTS/GUESTS:

CALL TO ORDER- Emmet Pierson, President Time: _____

Approval of Agenda: M_____ S_____ A_____ N_____

INTRODUCTIONS

AGENDA

CONSENT M_____ S_____ A_____ N_____

NOTE: Items within the Consent Calendar are routine in nature and do not normally require discussion. All items are approved with a single action.

- A. July 5, 2017 Minutes Approval
- B. Expense Report 07/01/17 – 07/31/17
- C. Reports of the Executive Director

The Board is being asked to approve the following reports:

- Occupancy (LR & S8)
- Financial
- Routine Maintenance – Unit Turn Over
- HQS Inspection Summary
- Resident Functions – Pot Luck Dinners “Pot Luck” – August 11th at Lee Haven & August 18th at Duncan Estates. VNA provides blood pressure & blood glucose screenings monthly.

D. Capital Improvements Report

The Board is asked to approve reports on Capital Improvements Projects

- CDBG- HUD Activity #604 - Doors Replacement Project – Progress Update – **Close Out**
- Update on Capital Improvements Project – Interior Units Improvements – CDBG/CFP Funds Phase I

ACTION

E. Board Resolution No. 527 Operating Budget Revision FYE 09/30/2017

M____ S____ A____ N____

The Board is being asked to approve budget revision.

F. Board Resolution No. 528 Operating Budget FYE 09/30/2018

M____ S____ A____ N____

The Board is being asked to approve operating budget

G. Board Resolution No. 529 Section 8 Administrative Fee Budget(s)

M____ S____ A____ N____

The Board is being asked to approve revision FY 2017 and budget FY 2018

DISCUSSION

H. Strategic Plan Presentation – Triveece Penelton, VIREO

I. NAHRO National Conference – Building Bridges to the Future – October 26-29

J. Closed Session -

Subject to an Affirmative Vote of the Commissioners an Executive Session May be Held Under Closed Session Pursuant to Section 610.025.1 to .3.

ADJOURNMENT

Time: _____

NEXT MEETING September 6, 2017 - 7:00 PM CST