



	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

April 4, 2018 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. February 7, 2018 Minutes Approval
- B. Expense Report 02/01 – 02/28, 2018 & 03/01 – 03/31/ 2018
- 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 – Resident Dinners at 12:00 Noon -Baked HAM – April 13th at Lee Haven & April 20th 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

- Update on Capital Improvements Project – Phase I Lee Haven Interior Upgrades
- Update on CEDC/CDBG Hearing March 21, 2018

ACTION

A. Resolution No. 535 VAWA Transfer Policy

M_____ S_____ A_____ N_____

The Board is being asked to approve the VAWA LSHA Policy.

B. Resolution No. 536 Bed Bug Policy

M_____ S_____ A_____ N_____

The Board is being asked to approve LSHA Policy

C. Resolution No. 537 Management Discussion & Analysis

M_____ S_____ A_____ N_____

The Board is being asked to approve MD&A FYE 09/30/2017

D. Resolution No. 538 Fair Housing Proclamation

M_____ S_____ A_____ N_____

The Board is being asked to Proclaim April as Fair Housing Month

DISCUSSION

- E. Upcoming Meetings & Communication Strategies for Affordable Housing Development**
- F. Offset Litigation Update**
- G. Maintenance Employee Search**

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 May 2, 2018 - 7:00 PM CST – Annual Meeting