LEE'S SUMMIT HOUSING AUTHORITY

Commissioners

Emmet Pierson, Jr.	Chair
Barbara Henson	Vice Chair
Kathryn Kelsey	Member
Tameka Bryant	Member
Dr. Syrtiller M. Kabat	Member
Phyliss Edson	City Liaison
Darrin J. Taylor	Executive Director

MEETING AGENDA LSHA BOARD OF COMMISSIONERS
December 5, 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   _____

Tameka Bryant   _____   Darrin Taylor   _____

Phyliss Edson, 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. November 7, 2018 Minutes Approval

B. Expense Report 11/01 – 11/30/2018

C. Reports of the Executive Director
   The Board is being asked to approve the following reports:
   - Occupancy (LR & S8)
   - Financial Review
   - Routine Maintenance – Unit Turn Over
   - HQS Inspection Summary

- Resident Functions – "Ham" Dinner – December 7th at Lee Haven & December 14th Duncan Estates. VNA provides blood pressure & blood glucose screenings monthly.
- *Annual Resident Christmas Holiday Party – Friday December 21, 2018 at Lea Haven from 11:*

D. Capital Improvements Report
   The Board is asked to approve reports on Capital Improvements Projects
   - Duncan Estates HUD Activity #667 Duncan Estates Bathroom Rehab Project Update – Bid Opening December 5, 2018

ACTION

A. **Presentation of Salary Recommendations 2019**
   M_____ S_____ A_____ N_____
   The Board is being asked to approve Salaries for FY 2019.

DISCUSSION

B. **Update on Discussions with Developers and RAD Consultant.**

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 January 2, 2019 - 7:00 PM CST