



Commissioners  
 Emmet Pierson, Jr. Chair  
 Dr. Syrtiller M. Kabat Vice Chair  
 Barbara Henson Member  
 Nick Swearngin Member  
 Kathryn Kelsey Member  
 Chris Moreno City Liaison  
 Darrin J. Taylor Executive Director  
 Vicki L. Davis Director

**MEETING AGENDA FOR BOARD OF COMMISSIONERS**

**ANNUAL MEETING**

**May 3, 2017 at 7:00 PM.**

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

**ATTENDANCE BOARD AND STAFF:**

Emmet Pierson	_____	Syrtiller Kabat	_____
Barbara Henson	_____	Nick Swearngin	_____
Kathy Kelsey	_____	Darrin Taylor	_____
Chris Moreno	_____		

**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. April 5, 2017 Minutes Approval
- B. Expense Report 04/01/17 – 04/30/17
- 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” – May 12 at Lee Haven & May 19 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
- Occupied Interior Unit Rehab Project – Progress Reports
- Update on Capital Improvements Project – Interior Units Improvements – CDBG/CFP Funds Phase I

**ACTION**

**E. Presentation of FYE 09/30/2016 Audit Report by BRZ Sailor Kahn, LLC CPA**

M\_\_\_\_\_ S\_\_\_\_\_ A\_\_\_\_\_ N\_\_\_\_\_

***The Board is being asked to approve the FYE 09/30/2016 Audit Report.***

**F. Board Resolution No. 523 Final FY 2017 Fair Market Rent, Kansas City - MO-KS HUD Metro FMR Area.**

M\_\_\_\_\_ S\_\_\_\_\_ A\_\_\_\_\_ N\_\_\_\_\_

***The Board is being asked to adopt the published FY 2017 FMRs***

**G. Annual Meeting – Election of Officers – Annual Report**

**DISCUSSION**

- H. Review Results of Second Strategic Planning Meeting April 24, 2017 – Triveece Penelton, VIREO**
- I. Discuss “Tour” of Duncan Estates and Lee Haven & status of gazebos at Duncan Estates – Barbara Henson, LSHA Commissioner**

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**

June 14, 2017 7:00 PM CST (Change of Date Proposed)