



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

February 1, 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. January 4, 2017 Minutes Approval

B. Expense Report 01/01/17 – 01/31/17

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



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
- CDBG Application for Program Year 2017-2018 – Update

ACTION

E. Approve Proposal for Strategic Plan

M_____ S_____ A_____ N_____

The Board is being asked to approve a proposal to hire a consultant in developing a strategic plan.

DISCUSSION

- F. Update on Brookings Institution Meeting attended in Washington DC January 29-30.2017
- G. Discuss Regional Mobility Next Steps

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

March 1, 2017 7:00 PM CST