



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

July 5, 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. June 14, 2017 Minutes Approval

B. Expense Report 06/01/17 – 06/30/17

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 “Cook Outs” – July 14th at Lee Haven & June 21st 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 - Final
- Update on Capital Improvements Project – Interior Units Improvements – CDBG/CFP Funds Phase I

ACTION

E. Board Resolution No. 526 Annual PHA Plan Update

M_____ S_____ A_____ N_____

The Board is being asked to approve PHA Plan Update.

DISCUSSION

- F. Review & Discuss Housing Needs Assessment Report – Vogt Strategic Insights**
- G. Discuss Speakers Bureau – Continue building relationships and coordinating partners who are willing to help advance the provision of housing solutions in Lee’s Summit.**
- H. NAHRO Summer Conference – Strengthening Our Foundation – Indianapolis July 16-18**
- I. Rental Assistance Demonstration – Training – Oklahoma – Tulsa Housing Authority – August 8-9.**

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 August 5, 2017 - 7:00 PM CST