



	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

November 8, 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. October 18, 2017 Minutes Approval

B. Expense Report 10/01/17 – 10/31/17

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 – Turkey Dinners – November 9th at Lee Haven & November 17th 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 – Interior Units Improvements – CDBG/CFP Funds Phase I

ACTION

E. Board Resolution No. 534 FYE 2017 Section Eight Management Assessment (SEMAP)

M_____ S_____ A_____ N_____

The Board is being asked to approve SEMAP Report for FYE 2017

DISCUSSION

F. Web-Site Creation & Management

G. Tax Reform Implications to Affordable Housing

H. November 14, 2017 - 3rd Community of Practice – Brookings Chicago

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 December 6, 2017 - 7:00 PM CST