



Commissioners  
Emmet Pierson, Jr. Chair  
Barbara Henson Vice Chair  
Nick Swearngin Member  
Kathryn Kelsey Member  
Dr. Syrtiller M. Kabat City Liaison  
Trish Carlyle Executive Director  
Darrin J. Taylor

**MEETING AGENDA FOR BOARD OF COMMISSIONERS  
ANNUAL MEETING**

**June 6, 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 \_\_\_\_\_

Nick Swearngin \_\_\_\_\_

Darrin Taylor \_\_\_\_\_

Phyllis 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. May 9, 2018 Minutes Approval**

**B. Expense Report 05/01 – 05/31/2018**

**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 – June 8<sup>th</sup> at Lee Haven & June 15<sup>th</sup> 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 –Phase I Lee Haven Interior Upgrades
- Replace HVAC systems in Lee Haven Building
- Replace appliances (update on operating reserves & progress)

**ACTION**

**A. Resolution 540 – 2017 CFP Budget Revision**

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

***The Board is being asked to approve a Capital Fund Program revision.***

**DISCUSSION**

- B. H.R. 5793 – The Housing Choice Voucher Mobility Demonstration Act of 2018**
- C. Service Providers Forum – Analysis of Impediments to Fair Housing Choice**
- D. LSHA Agency Plan 24 CFR 903 – Draft Annual Plan 10/01/2018 – 09/30/2019**
- E. SWRCNAHRO 78<sup>th</sup> Annual Conference**
- F. NAHRO Summer Conference**
- G. Date of Next Regular Meeting – July 4, 2018**

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** July 4, 2018 - 7:00 PM CST (subject to change)