



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 LSHA BOARD OF COMMISSIONERS

August 1, 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 _____

Tameka Bryant _____

Darrin Taylor _____

Phylliss 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. June 6, 2018 Minutes Approval

B. Expense Report 06/01 – 06/30/2018 & 07/01 – 07/31/2018

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 Dinner – August 10th at Lee Haven & August 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 –Phase I Lee Haven Interior Upgrades – Project Complete
- Duncan Estates HUD Activity #667 Duncan Estates Bathroom Rehab Project

ACTION

A. Resolution 541 – Streamlined Annual Plan Submission

M_____ S_____ A_____ N_____

The Board is being asked to approve a 2018 -2019 Annual Plan submission.

B. Resolution 542 Utility Allowances PH & HCV Programs

M_____ S_____ A_____ N_____

The Board is being asked to approve 2018 – 2019 PY Utility Allowances

C. Resolution 543 Operating Budget PH FYE 09/30/2019

M_____ S_____ A_____ N_____

The Board is being asked to approve the Public Housing Operating Budget

DISCUSSION

D. Update on Human Relations Committee Meeting July 23, 2018

E. Update from Commissioners attending NAHRO training San Francisco

F. Update on Meeting with HUD Community Planning & Development

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 September 5, 2018 - 7:00 PM CST