



Commissioners

Emmet Pierson, Jr.	Chair
Barbara Henson	Vice Chair
Kathryn Kelsey	Member
Tameka Bryant	Member
Dr. Syrtiller M. Kabat	Member
Phylliss Edson	City Liaison
Darrin J. Taylor	Executive Director

MEETING AGENDA LSHA BOARD OF COMMISSIONERS

October 3, 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. September 10, 2018 Minutes Approval

B. Expense Report 09/01 – 09/30/2018

C. Reports of the Executive Director

The Board is being asked to approve the following reports:

- Occupancy (LR & S8)
- Financial Review
- Routine Maintenance – Unit Turn Over
- HQS Inspection Summary
- Resident Functions – “Fried Chicken” Dinner – October 12th at Lee Haven & October 19th 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

- Duncan Estates HUD Activity #667 Duncan Estates Bathroom Rehab Project

ACTION

A. Approve Audit Contract – FYE 09/30/2019 -2020 -2021 (3-Yrs)

M_____ S_____ A_____ N_____

The Board is being asked to approve Audit Contract for current FYE and two additional year(s) extension.

DISCUSSION

B. LSHA Commissioners & COLS Human Relations Commission “Joint” Meeting to discuss Affordable Housing

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 November 7, 2018 - 7:00 PM CST