



**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  
 December 5, 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. November 7, 2018 Minutes Approval
- B. Expense Report 11/01 – 11/30/2018
- 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 – “Ham” Dinner – December 7<sup>th</sup> at Lee Haven & December 14<sup>th</sup> Duncan Estates. VNA provides blood pressure & blood glucose screenings monthly.
- ***Annual Resident Christmas Holiday Party – Friday December 21, 2018 at Lea Haven from 11:***

**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 Update – Bid Opening December 5, 2018

**ACTION**

**A. Presentation of Salary Recommendations 2019**

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

***The Board is being asked to approve Salaries for FY 2019.***

**DISCUSSION**

**B. Update on Discussions with Developers and RAD Consultant.**

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 January 2, 2019 - 7:00 PM CST**