



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

**MEETING AGENDA LSHA BOARD OF COMMISSIONERS
 January 2, 2019 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	_____
Phyliss 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. December 5, 2018 Minutes Approval
- B. Expense Report 12/01 – 12/31/2018
- 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 – “Chili Bowl” Dinner – January 11th at Lee Haven & January 18th 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 Update.

ACTION

1. Special Presentation – Board Member Recognition of Achievement

DISCUSSION

- E. Update RAD Consulting RFQ.
- F. Comprehensive Plan Update & Amendment – Land Use Mapping
- G. Update CDBG 2019-2020 PY Application
- H. Update Internet Based On-Line Application

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 February 6, 2019 - 7:00 PM CST