



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 11<sup>th</sup> at Lee Haven & January 18<sup>th</sup> 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