



**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  
February 6, 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	_____
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. January 2, 2019 Minutes Approval
- B. Expense Report 01/01 – 01/31/2019
- 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 – Pot Luck Dinner – February 8<sup>th</sup> at Lee Haven & February 15<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. HUD Offset Litigation – Recommendation to Establish 501c3 Nonprofit Development Entity
2. Disposition Policy Recommendation – Donation Used Appliances
3. CDBG Applications – Approval

**DISCUSSION**

- E. Health Insurance Board Committee – Set Dates for Meetings
- F. PILOT Waiver Hearing – February 11, 2019 Finance Committee
- G. Presentation – Affordable Housing – Keller Williams Real Estate February 11, 2019
- H. Change in Staffing – Report & Recommendations

Subject to an Affirmative Vote of the Commissioners an Executive Session may be held under Closed Session Pursuant to Section 610.010 – 610.035.

**ADJOURNMENT**

Time: \_\_\_\_\_

**NEXT MEETING** March 6, 2019 - 7:00 PM CST