



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 8th at Lee Haven & February 15th 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