



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
April 3, 2019 7:00 PM CST
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. March 13, 2019 Minutes Approval
- B. Expense Report 03/01/19 – 03/31/19
- C. Reports of the Executive Director

The Board is being asked to approve the following reports:

- Occupancy (LR & S8)
- Financial
- Routine Maintenance – Unit Turn Over
- HQS Inspection Summary



- Resident Functions – Pot Luck Dinners “Baked Ham” April 12th at Lee Haven & April 19th at 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

- CDBG- HUD Activity #667 – Notice to proceed has been issued and work is scheduled to start in April. Meeting with Contractor, Architect, Emmet Pierson, LSHA Board President and Darrin Taylor Executive Director was held on April 2, 2019. The meeting was to discuss the change of LSHA ED & project oversight by LSHA Board President. Taylor recommended training for LSHA staff for the CDBG reporting requirements.

ACTION

E. Board Resolution No. 550 Bank Account Information -Changing Names of Authorized Officials for LSHA

M_____ S_____ A_____ N_____

The Board is being asked to approve change of authorized officials on accounts.

DISCUSSION

F. Emmet Pierson, Board President – report on Executive Director search the Moran Company.

G. Audit FYE 09/30/2018 – Audit Closing on Friday April 5, 2019 – Josh Curren, Auditor Barrale Renshaw Sailor Kahn, CPA

H. Other Discussion -

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 MAY 1, 2019 ANNUAL MEETING BOARD OF COMMISSIONERS - 7:00 PM CST