



| 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 11, 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