



#### Commissioners

Emmet Pierson, Jr.	Chair
Barbara Henson	Vice Chair
Kathryn Kelsey	Member
Tameka Bryant	Member
Dr. Syrtiller M. Kabat	Member
Phyliss Edson	City Liaison
<del>SPECIAL MEETING</del> Taylor	Executive Director

### MEETING AGENDA LSHA BOARD OF COMMISSIONERS

April 25, 2019 at 2:00 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:

Bruce A. Scott, Senior Search Consultant – The Moran Company

CALL TO ORDER- Emmet Pierson, President

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

Approval of Agenda:

M\_\_\_\_\_ S\_\_\_\_\_ A\_\_\_\_\_ N\_\_\_\_\_

#### INTRODUCTIONS

### AGENDA

#### ACTION

The Lee's Summit Housing Authority Board of Commissioners in accordance with it's Bylaws is calling a Special Meeting on April 25, 2019 at 2:00 pm CST. Location is the Lee's Summit Housing 111 SE Grand Avenue, Lee's Summit, Missouri.

Purpose of the Special Meeting is to conduct interviews of candidates for the position of Executive Director of the Agency.

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: \_\_\_\_\_