



INDEPENDENCE

HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING

Central Office: Lower-Level Board Room

4215 S. Hocker St., Bldg. 5

Independence, MO 64055

To meet Sunshine Law 610.020.1 due to COVID-19 purposes, we are providing a phone number and access code for residents and the public to utilize for the upcoming meeting. No resident or individual from the public, outside of the board and staff, will be allowed access to the physical meeting due to the COVID-19 protocols that are currently in place for IHA.

Phone Number: 816-836-9200, Ext. 600

Conference PIN #: 2022

The person calling in will be asked to say their name, press #, and then wait for the board meeting to begin.

We ask that you keep your phone on mute so that we do not hear background noise while performing the Board Meeting via conference call)

When it is time for public comments, we will ask you to say your name and ask your question about anything on the Agenda.

Any non-agenda items can be scheduled and discussed with IHA Administrative Staff on a later date.

**IHA Regular Board Meeting
Scheduled for
Tuesday, August 16, 2022 at 3:00 pm**

1. Call to Order and Roll Call by Christina Leakey, Chairperson
2. Approval of the Regular Meeting Minutes: May 17, 2022
3. Public Comments from the Phone (limited to 3 minutes per person and the content has to be about this agenda)
4. Receipt of Unaudited Financial Reports for March 2022, April 2022, May 2022, June 2022 and July 2022
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1566 Approval of Final HCV HUD Expedited Waiver (Interim Change for Payment Standards)**
 - B. Resolution No. 1567 Approval of P.R.I.D.E. OF INDEPENDENCE, INC. Articles of Incorporation of a Nonprofit Corporation**
 - C. Resolution No. 1568 Approval of Revised House Rules for Hocker Heights, Pleasant Heights and Southview Manor.**
 - D. Resolution No. 1569 Approval of MHAPCI Fiduciary Duties and Ethics for Public Housing Authority Officials**
 - E. Resolution No. 1570 Approval of MHAPCI Member Compliance for Liability Coverage for Employment Practices**
 - F. Resolution No. 1571 Approval of MHAPCI Liability Coverage for Employment Practices Requirements for Directors and Officers**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.