



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING Central Office – Lower Level Training 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 #: 2020

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.

Scheduled for
Tuesday, November 24, 2020 at 3:30 pm

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: October 20, 2020
3. Public Comments from the Phone (limited to 3 minutes per person and the content has to be about this agenda)
4. Receipt of the Unaudited Financial Statements for October 2020.
5. Secretary's Report.

A. General Business

B. Capital Fund Program Update

Approval of Secretary's Report

6. New Business:

A. Vote to Enter into Closed Session for Executive Director Contract Negotiations (pursuant to Section 610.021(3) of Missouri Sunshine Law)

B. Vote to Return to Open Session from Closed Session

C. Resolution No. 1507 Approval of the Executive Director Employment Contract – Effective January 1, 2021

D. Resolution No. 1508 Approval of ACOP or Admissions and Continued Occupancy Policy under the LIPH program

E. Resolution No. 1509 Approval of Employee Health and Life Insurance Change / Dental and Vision Renewal with Same Vendor for 2020-2021

F. Resolution No. 1510 Approval of IHA Safety Policy

G. Resolution No. 1511 Approval of HUD FMC Enclosure C form – Agreement to 12/31/2019 RNP Balance

7. Old Business (if any):

8. Non-agenda Items from Commissioners (if any).

9. Adjournment.