



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

**TENTATIVE AGENDA REGULAR MEETING
Central Office – Upper Level Conference 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: 816-285-6375
Participant PIN: 4884**

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, July 21, 2020 at 4:00 pm**

1. Call to Order and Roll Call by Beth Franklin, Chairperson
2. Approval of the Regular Meeting Minutes: June 23, 2020
3. Public Comments from the Floor (limited to 3 minutes per person and the content has to be about this agenda)
4. Receipt of the Unaudited Financial Statements for June 2020.
5. Secretary's Report.

A. General Business

B. Capital Fund Program Update

Approval of Secretary's Report

6. New Business:

A. Resolution No. 1495 Approval of HUD Waivers for PH and HCV programs

B. Resolution No. 1496 Approval of Revised Section 504 Policy

C. Resolution No. 1497 Approval of House Rules for Hocker Heights, Pleasant Heights and Southview Manor

D. Resolution No. 1498 Approval of Revised Section 8 Administrative Plan for Effective Date of 6-1-2020

7. Old Business (if any):

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

9. Adjournment.