



# **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, October 18, 2022, at 3:00 pm**

1. Call to Order and Roll Call by Christina Leakey, Chairperson
2. Approval of the Regular Meeting Minutes: September 20, 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 September 2022
5. Secretary's Report.
  - A. General Business**
  - B. Capital Fund Program Update**
    - Approval of the Secretary's Report
6. New Business:
  - A. Resolution No. 1579 Approval of Extended HCV 120% Payment Standards Revision through 12/31/2023 and Waiver to Change Payment Standard at Interim Process Instead of Waiting for Annual Reexamination due to Extended HUD Waiver via PIH Notice 2022-30.**
  - B. Resolution No. 1580 Approval of Revised Personnel Policy Changing Dress Code Standards and Annual Leave Accrual and Payout and Adding Employees Birthday as Paid Time Off**
  - C. Resolution No. 1581 Approval of Revised Salary Schedule**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.