



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, May 17, 2022 at 3:00 pm**

1. Call to Order and Roll Call by Christina Leakey, Chairperson
2. Approval of the Regular Meeting Minutes: March 15, 2022
3. Public Comments from the Phone (limited to 3 minutes per person and the content has to be about this agenda)
4. No Financial Reports due to FYE
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1561 Approval of Bad Debt Write-Off for January – April 2022**
 - B. Resolution No. 1562 Approval of HCV HUD Waivers and Expedited Waivers**
 - C. Resolution No. 1563 Approval of HUD 2022 Income Limits**
 - D. Resolution No. 1564 Approval of CEO and COO Overtime for Section 8 and LIPH
Approval of Application Files through September 30, 2022
(weekends and holidays)**
 - E. Resolution No. 1565 Approval of RAD Applications for IHA Public Housing AMPs to HUD**
 - F. Vote to Enter Into Closed Session Pursuant to the Sunshine Law Sections 610.021(3) and 610.022**
 - G. Vote to Return to Open Session from Closed Session**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.