



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING

Hocker Heights – Community Room

401 N. Hocker Terrace

Independence, MO 64050

Scheduled for

Tuesday, October 22, 2019 at 4:00 pm

1. Call to Order and Roll Call by Beth Franklin, Chairperson
2. Approval of the Regular Meeting Minutes: September 24, 2019
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 September 2019.
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1469 Approval of the Employee Health Insurance Change and Dental Renewal**
 - B. Vote to Enter into Closed Session to Discuss Personnel Issues Pursuant to the Sunshine Law Sections 610.21 & 610.22;**
 - C. Return to Open Session from Closed Session**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.