



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 #: 2021

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, March 30, 2021 at 3:00 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: January 19, 2021
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 January 2021 and February 2021.
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1518 Approval of Pay Plan and Grade Assignment**
 - B. Resolution No. 1519 Approval of 2021 LIPH Utility Allowance Schedule**
 - C. Resolution No. 1520 Approval of 2021 HCV Utility Allowance Schedule**
 - D. Resolution No. 1521 Approval of FYE 03/31/21 Operating Budget Revision 1**
 - E. Resolution No. 1522 Approval of FYE 03/31/22 Operating Budget**
 - F. Resolution No. 1523 Approval of Bad Debt Write-Offs for September 2020 – December 2020**
 - G. Vote to Enter Into Closed Session to Discuss Litigation Matters Pursuant to the Sunshine Law 610.021(1) and 610.022;**
 - H. Vote to Return to Open Session from Closed Session**
 - I. Presentation by BGC Advantage CEO Holly Knight (Around 4 pm or sooner)**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.