



# 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 #: 2020**

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, December 15, 2020 at 3:30 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: November 24, 2020
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 November 2020.

5. Secretary's Report.
  - A. General Business**
  - B. Capital Fund Program Update**
    - Approval of Secretary's Report
6. New Business:
  - A. Vote to Enter into Closed Session for Executive Director Contract Negotiations (pursuant to Section 610.021(3) of Missouri Sunshine Law)**
  - B. Vote to Return to Open Session from Closed Session**
  - C. Resolution No. 1507 Approval of the Executive Director Employment Contract – Effective January 1, 2021**
  - D. Resolution No. 1512 Approval of 2021 Annual Plan and 2021-2025 CFP 5YR Rolling Base Plan**
  - E. Resolution No. 1513 Approval of the Revised ACOP Chapter 10 Pet Policy**
  - F. Resolution No. 1514 Approval of the Extended HUD Waivers from PIH Notice 2020-33 for both LIPH and HCV programs**
7. Old Business (if any): Setup Committee for Master Developer Proposal Scoring ( 2 Commissioners, Executive Director and Deputy Director)
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.