



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, June 15, 2021 at 3:00 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: March 30, 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 March 2021 FYE and April 2021.
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1524 Approval of FYE 03/31/2021 Operating Budget Final Revision**
 - B. Resolution No. 1525 Approval of HCV Admin Plan – Chapter 4 Revision**
 - C. Resolution No. 1526 Approval of 2021 HUD Income Limits**
 - D. Resolution No. 1527 Approval of Addendum to LIPH Tenant Charge List and 2021 Tenant Charge List**
 - E. Resolution No. 1528 Approval of Unaudited FDS Submission for FYE 03/31/2021**
 - F. Resolution No. 1529 Approval of HUD Waivers through 12/31/2021**
 - G. Resolution No. 1530 Approval of Section 8 Waiting List Opening and Closing after obtaining 3,000 applications**
 - H. Vote to Enter Into Closed Session to Discuss Litigation Matters Pursuant to the Sunshine Law 610.021(1) and 610.022;**
 - I. Vote to Return to Open Session from Closed Session**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.