



INDEPENDENCE HOUSING AUTHORITY

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE INDEPENDENCE HOUSING AUTHORITY

THE BOARD OF COMMISSIONERS OF THE INDEPENDENCE HOUSING AUTHORITY convened in a Regular Session/Conference Call Open Meeting – 4215 S. Hocker Dr., Bldg. 5, Independence, MO 64055 on July 27, 2021.
Board Chairperson Lynn Rose presided.

To Meet the Sunshine Law 610.020.1 due to COVID-19 purposes, we provided a conference call phone number and access code for residents and the public to utilize for this board meeting. No one, outside of the board and staff, was allowed to be physically in the meeting.

Conference Call Phone Number: 1-816-836-9200 ext. 600
Conference PIN: 2021

Call to Order: The meeting was called to order by Vice-Chair – Christina Leakey at 3:05 PM.

Roll Call: The following Commissioners were present:

Commissioner Herbert Bankston
Commissioner Christina Leakey
Commissioner Linda Seever
Commissioner Robbie Phillips
(came late)

Commissioners Excused:

Commissioner Lynn Rose

Others present:

Executive Director
Deputy Executive Director

Michael S. Bishop
Heather Figley



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READING AND APPROVAL OF MINUTES OF THE PREVIOUS MEETING(S)

The regular minutes of the June 15, 2021 meeting were discussed and a motion to accept and file for audit was made by Commissioner Bankston, seconded by Commissioner Seever. Votes were given as follows: Commissioner Rose – Not Present; Commissioner Seever – Aye; Commissioner Bankston – Aye; Commissioner Leakey – Aye; Commissioner Phillips – Not Present. The motion to accept the prior month minutes was approved with a majority vote at 3:06 pm CST.

PUBLIC COMMENTS FROM THE FLOOR

No Comments from the public (no one on conference call)

REVIEW OF THE FINANCIAL STATEMENTS

May and June 2021 unaudited financial statements were made available via Drop Box and discussed during the meeting. No questions about the financials were asked after a summary was given by the Secretary. All program financial statements were doing well. A motion to accept the unaudited financial reports for May and June 2021 was made by Commissioner Bankston and seconded by Commissioner Seever. Votes were given as follows: Commissioner Rose – Not Present; Commissioner Seever – Aye; Commissioner Bankston – Aye; Commissioner Leakey – Aye; Commissioner Phillips – Aye. The motion to accept the unaudited financial reports for May and June 2021 were approved with a majority vote at 3:12 pm CST.

SECRETARY'S REPORT

Secretary's Report was presented to the board with a general operations sections report along with the Capital Fund Grant program report prior to the meeting via Dropbox. No questions were asked regarding the Secretary's Report and the LIPH and Section 8 Statistics for June 2021. A motion to approve the Secretary's Report into the Minutes was made by Commissioner Bankston and seconded by Commissioner Phillips. Votes were given as follows: Commissioner Rose – Not Present; Commissioner Seever – Aye; Commissioner Bankston – Aye; Commissioner Leakey – Aye; Commissioner Phillips – Aye. The Secretary's Report was approved by majority vote at 3:31 pm CST.



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NEW BUSINESS

A. Resolution No. 1531 Approval of New Organization Resolution and Agreement Form for Academy Bank

Secretary discussed with the Board that he went to the bank to pick up the statement of our balance and interest on the Certificate of Deposit and found out that Ed Miller and several board members that have long been off the board were still on the signature card and organization resolution. I obtained new paperwork to get myself and all of the board members signatures and take back to Academy Bank for replacement and become more current. After final discussion, Commissioner Bankston made the motion for approval and Commissioner Phillips seconded the motion. Votes were given as follows: Commissioner Rose – Not Present; Commissioner Bankston – Aye; Commissioner Leakey – Aye; Commissioner Seever – Aye; and Commissioner Phillips – Aye. Resolution No. 1531 was approved by majority vote at 3:32 pm. CST.

Old Business: None

NON-AGENDA ITEMS FROM THE BOARD – Commissioner Bankston brought the rest of the board up to speed on the committee’s progress on the Formal Complaint against the Executive Director and that all the interviews had been completed with staff and will be scheduling interviews with the Executive Director and Deputy Executive Director to finalize the investigation.

ADJOURNMENT

Commissioner Leakey requested a motion to adjourn. Commissioner Phillips moved for approval and Commissioner Bankston seconded the motion. Votes were given as follows: Commissioner Rose – Not Present; Commissioner Seever – Aye; Commissioner Bankston – Aye; Commissioner Leakey – Aye; Commissioner Phillips – Aye. Adjournment was approved by majority vote at 3:51 pm CST.

Secretary

Presiding Officer

Seal