



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING

Central Office – Lower Level

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 one, outside of the board and staff, will be allowed access to the physical meeting due to the COVID-19.

Phone Number: 1-267-866-0999
Access Code / Meeting PIN: 5071 30 9774 #

Scheduled for
Tuesday, March 24, 2020 at 4:00 pm

1. Call to Order and Roll Call by Beth Franklin, Chairperson
2. Approval of the Regular Meeting Minutes: February 18, 2020
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 February 2020.
5. Secretary's Report.
 - A. General Business
 - B. Capital Fund Program Update
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1482 Approval of FYE 3/31/2020 Budget Revision
 - B. Resolution No. 1483 Approval of FYE 3/31/2021 Operating Budget
 - C. Resolution No. 1484 Approval of Bad Debt Write-Off for February 2020

D. Resolution No. 1485 Approval of IHA Maintenance Policy

E. Resolution No. 1486 Approval to Close LIPH Waiting List

F. Resolution No. 1487 Approval of COVID-19 Protocols – IHA Properties and IHA Offices

**G. Resolution No. 1488 Approval of Personnel Policy Addendum – Borrowed Leave for
COVID-19**

7. Old Business (if any): 2020 Strategic Plan
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.