



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

**TENTATIVE AGENDA REGULAR MEETING
Central Office – Upper Level Conference 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, October 20, 2020 at 3:30 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: September 22, 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 September 2020.
5. Secretary's Report.

A. General Business

B. Capital Fund Program Update

Approval of Secretary's Report

6. New Business:

A. Resolution No. 1505 Approval of House Rules for Hocker Heights, Pleasant Heights and Southview Manor

B. Resolution No. 1506 Approval of the FYE 03/31/2020 Audited Submission by Smith, Marion and Company

C. Vote to Enter into Closed Session for Executive Director Contract Negotiations (pursuant to Section 610.021(3) of Missouri Sunshine Law)

D. Vote to Return to Open Session from Closed Session

E. Resolution No. 1507 Approval of the Executive Director Employment Contract – Effective January 1, 2021

7. Old Business (if any):

8. Non-agenda Items from Commissioners (if any).

9. Adjournment.