

## SECRETARY'S REPORT

## **BOARD MEETING**

March 24, 2020

## A. General Operations

- 1. Fire Unit at 308 N. Leslie had to have Lead Based Paint and Asbestos Testing before we can allow a Mitigation Crew to go in and remove the damaged materials in the unit and dry the unit out. Testing has been completed and <1% Asbestos was found, which only requires the Mitigation Crews to follow OSHA standards but no other reporting or restrictions will be assessed. LBP testing was Negative throughout the unit. Mitigation work should begin soon.
- 2. Independence Housing Authority and Lees Summit Housing Authority administrations are going through both Section 8 Admin Plan and LIPH ACOP to revise what needs to be revised due to numerous changes coming from HUD. We hope to have this finished in April to post for 30 days for Public Comments before we bring them to each of our Boards to review and approve.
- 3. Due to the COVID-19 pandemic and President Trumps State of Emergency for the U.S., our MONAHRO Spring Conference in the Lake of the Ozarks was cancelled for 3/16/20 3/20/2020 along with the NAHRO Legislative Conference in Washington, D.C. that was scheduled for 3/28/2020 4/1/2020.
- 4. Working on Policy Additions or Updates to Existing Policies that have not been updated in years.
- 5. Un-Restricted Reserve and Balance Summary for FYE 3/31/2020
- 6. HCV Statistics (see enclosed)
- 7. LIPH Statistics (see enclosed)

## B. Capital Fund Program Update

- 1. Otis Elevators is getting close to having an inspection on the 1<sup>st</sup> elevator on A-Side of Southview Manor. The only thing left on that elevator will be the interior walls, floor and ceilings of the car.
- 2. Fire Unit at 308 N. Leslie had to have Lead Based Paint and Asbestos Testing before we can allow a Mitigation Crew to go in and remove the damaged materials in the unit and dry the unit out. Testing has been completed and <1% Asbestos was found, which only requires the Mitigation Crews to follow OSHA standards but no other reporting or restrictions will be assessed. LBP testing was Negative throughout the unit. Mitigation work should begin soon.