



# INDEPENDENCE HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

**TENTATIVE AGENDA REGULAR MEETING  
Southview Manor – Building A Community Room  
2600 S. Hub Drive  
Independence, MO 64055**

**Scheduled for  
Tuesday, January 21, 2019 at 4:00 pm**

1. Call to Order and Roll Call by Beth Franklin, Chairperson
2. Approval of the Regular Meeting Minutes: December 17, 2019
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 December 2019.
5. Secretary's Report.
  - A. General Business**
  - B. Capital Fund Program Update**
    - Approval of Secretary's Report
6. New Business:
  - A. Resolution No. 1475 Approval of Revised Employee Pay Plan and Grade Assignment**
  - B. Resolution No. 1476 Approval of Revised Personnel Policy and Procedures**
  - C. Resolution No. 1477 Approval of Greater than 10% increase for 4 - Section 8 Housing Coordinator II positions (dividing out workload of 5<sup>th</sup> Coordinator)**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.