



# **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 #: 2021**

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.

**IHA Regular Board Meeting  
Scheduled for  
Tuesday, August 17, 2021 at 3:00 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: July 27, 2021
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 July 2021.
5. Secretary's Report.
  - A. General Business**
  - B. Capital Fund Program Update**
    - Approval of Secretary's Report
6. New Business:
  - A. Resolution No. 1532 Approval of Bad Debt Write-Off for December 2020 – June 2021**
  - B. Resolution No. 1533 Approval of COVID-19 Protocol Revision for Properties / Offices**
  - C. Resolution No. 1534 Approval of Revised By-Laws**
  - D. Resolution No. 1535 Approval of HCV Payment Standards Effective 10/1/2021**
  - E. Resolution No. 1536 Approval of LIPH Flat – Ceiling Rents Effective 10/1/2021**
  - F. Vote to Enter Into Closed Session Pursuant to the Sunshine Law sections 610.021(3) and 610.022;**
  - G. Vote to Return to Open Session from Closed Session**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.