



INDEPENDENCE

HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING
Central Office – Lower 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, October 19, 2021 at 3:00 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: August 17, 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 August and September 2021.
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1537 Approval of COVID-19 Protocol Revision for Properties / Offices**
 - B. Resolution No. 1538 Approval of KONE Elevators for Pleasant Heights Elevator Modernization for \$189,303**
 - C. Resolution No. 1539 Approval of MTS Contracting Inc. for Pleasant Heights Brick Tuckpointing for \$101,950**
 - D. Resolution No. 1540 Approval of McMahon Berger PC for Employment Law Services**
 - E. Resolution No. 1541 Approval of Baker, Soltz & Blum, P.A. for Landlord-Tenant Legal Services**
 - F. Resolution No. 1542 Approval of MHAPCI Liability Coverage for Employment Practices Requirements for Directors and Officers**
 - G. Resolution No. 1543 Approval of Audited Submission of the Independent Audit by Smith, Marian and Company for FYE 03/31/2021**
 - H. Resolution No. 1544 Approval to Request to Close Office During Christmas Week of December 20 – December 24**
 - I. Vote to Enter Into Closed Session Pursuant to the Sunshine Law sections 610.021(3) and 610.022;**
 - J. Vote to Return to Open Session from Closed Session**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.