



INDEPENDENCE

HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING

Central Office: Lower-Level Board Room

4215 S. Hocker St., Bldg. 5

Independence, MO 64055

To meet Missouri 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 #: 2023

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 at a later date.

**IHA Regular Board Meeting
Scheduled for
Tuesday, January 17, 2023, at 3:00 pm**

1. Call to Order and Roll Call by Christina Leakey, Chairperson
2. Approval of the Regular Meeting Minutes: December 13, 2022
3. Public Comments from the Phone (limited to 3 minutes per person and the content has to be about this agenda)
4. Receipt of Unaudited Financial Reports for December 2022
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**

Approval of the Secretary's Report
6. New Business:
 - A. Resolution No. 1586 Approval of TOLE as the Executive Search Company to begin searching for the new Chief Executive Officer**
 - B. Resolution No. 1587 Approval of an Interim CEO Contract – Effective February 22, 2023**
 - C. Resolution No. 1588 Approval of Negotiated Payout of Accrued Annual and Sick Leave Hours of the current CEO**
 - D. Resolution No. 1589 Approval of 2023 LIPH Utility Allowance Schedule**
 - E. Resolution No. 1590 Approval of 2023 HCV Utility Allowance Schedules**
 - F. Resolution No. 1591 Approval of the Housing Agency Retirement Trust Joinder Agreement for a Deferred Compensation Plan**
 - G. Resolution No. 1592 Approval of Updated Salary Schedule – Addition of New Position**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any):
9. Upcoming Events:
10. Adjournment.