



INDEPENDENCE

HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING

Central Office – Lower Level Training 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 #: 2020

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.

**Scheduled for
Tuesday, January 19, 2021 at 3:30 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: December 15, 2020
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 December 2020.

5. Secretary's Report.

A. General Business

B. Capital Fund Program Update

Approval of Secretary's Report

6. New Business:

A. Resolution No. 1515 Approval of Bad Debt Write-Off for May – December 2020

B. Resolution No. 1516 Approval of Master Developer: BGC Advantage

C. Resolution No. 1517 Approval of 2021 LIPH Tenant Charge List

7. Old Business (if any):

8. Non-agenda Items from Commissioners (if any).

9. Adjournment.