



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: 816-285-6375
Participant PIN: 4884**

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 later with IHA Administrative Staff.

**Scheduled for
Tuesday, June 23, 2020 at 4:00 pm**

1. Call to Order and Roll Call by Beth Franklin, Chairperson
2. Approval of the Regular Meeting Minutes: March 24, 2020
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 March 2020(FYE), April 2020 and May 2020.
5. Secretary's Report.

A. General Business

B. Capital Fund Program Update

Approval of Secretary's Report

6. New Business:

A. Resolution No. 1489 Approval of Final FYE 3/31/2020 Budget Revision

B. Resolution No. 1490 Approval of 2020 HUD Income Limits – Effective 4/1/2020

C. Resolution No. 1491 Approval of Bad Debt Write-Off for March and April 2020

D. Resolution No. 1492 Approval of Section 8 Administrative Plan for Effective Date 6-1-2020

E. Resolution No. 1493 Approval of the Revised IHA By-Laws

**F. Resolution No. 1494 Approval of Updated COVID-19 Protocols – IHA Properties and
IHA Offices**

**G. Vote to Enter Into Closed Session to Discuss Litigation Matters Pursuant to the Sunshine Law
610.021 (1) and 610.022;**

H. Vote to Return to Open Session from Closed Session

I. CARES ACT Funding for LIPH and Section 8

7. Old Business (if any):

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

9. Adjournment.