



# INDEPENDENCE HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

### TENTATIVE AGENDA REGULAR MEETING

Central Office – Lower Level Meeting Room

4215 S. Hocker Dr., Bldg. 5

Independence, MO 64055

Scheduled for

Tuesday, December 17, 2019 at 4:00 pm

1. Public Hearing – 2020 Annual Plan; 2020-2024 5YR Agency Plan; 2020-2024 5YR CFP Rolling Base Plan
2. Call to Order and Roll Call by Beth Franklin, Chairperson
3. Approval of the Regular Meeting Minutes: October 22, 2019
4. Public Comments from the Floor (limited to 3 minutes per person and the content has to be about this agenda)
5. Receipt of the Unaudited Financial Statements for October and November 2019.
6. Secretary's Report.

#### **A. General Business**

#### **B. Capital Fund Program Update**

Approval of Secretary's Report

7. New Business:

#### **A. Resolution No. 1470 Acknowledging Receipt of the FYE 3/31/19 Audit Report**

#### **B. Resolution No. 1471 Approving the 2020 Annual Plan, 2020-2024 5YR Agency Plan and the 2020-2024 5YR CFP Rolling Base Plan**

#### **C. Resolution No. 1472 Revising the Employee Pay Plan and Grade Assignment**

**D. Resolution No. 1473 Approval of Executive Director Contract**

**E. Resolution No. 1474 Approval of a Strategic Planning Facilitator for February 7, 2020 Meeting**

**F. Vote to Enter into Closed Session to Discuss Personnel Issues and Cyber Security Pursuant to the Sunshine Law Sections 610.21 (3), (14), (15), (21) & 610.22;**

**G. Return to Open Session from Closed Session**

8. Old Business (if any):
9. Non-agenda Items from Commissioners (if any).
10. Adjournment.