



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: 816-836-9200, Ext. 600
Conference PIN #: 2022

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, March 15, 2022 at 3:00 pm**

1. Call to Order and Roll Call by Christina Leakey, Chairperson
2. Approval of the Regular Meeting Minutes: January 11, 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 the Unaudited Financial Statements for December 2021.
5. Secretary's Report.

A. General Business

B. Capital Fund Program Update

Approval of Secretary's Report

6. New Business:

A. Resolution No. 1556 Approval of FYE 03/31/2022 Operating Budget Revision

B. Resolution No. 1557 Approval of FYE 03/31/2023 Operating Budget

C. Resolution No. 1558 Approval of HCV Payment Standards Revision Effective 3/1/2022

D. Resolution No. 1559 Approval of Bad Debt Write-Off for January 2021 – December 2021

**E. Resolution No. 1560 Approval of CEO and COO Overtime for Section 8 and LIPH
Approval of Application Files through April 30, 2022
(weekends and holidays)**

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