



INDEPENDENCE

HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING
Central Office – Lower 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 #: 2021

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, November 23, 2021 at 3:00 pm**

1. Call to Order and Roll Call by Lynn Rose, Chairperson
2. Approval of the Regular Meeting Minutes: October 19, 2021
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 October 2021.
5. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
 - Approval of Secretary's Report
6. New Business:
 - A. Resolution No. 1542 Approval of MHAPCI Liability Coverage for Employment Practices Requirements for Directors and Officers**
 - B. Resolution No. 1545 Approval of MHAPCI Member Compliance for Liability Coverage for Employment Practices Requirements**
 - C. Resolution No. 1546 Approval MHAPCI Fiduciary Duties and Ethics Policy for Public Housing Authority Officials**
 - D. Resolution No. 1547 Approval of Employee Health, Dental, Vision and Life Insurance Renewal for 2021-2022 and making Vision Coverage an Employer Paid Benefit Permanently**
 - E. Vote to Enter Into Closed Session Pursuant to the Sunshine Law sections 610.021(3) and 610.022;**
 - F. Vote to Return to Open Session from Closed Session**
7. Old Business (if any):
8. Non-agenda Items from Commissioners (if any).
9. Adjournment.