



INDEPENDENCE HOUSING AUTHORITY

BOARD OF COMMISSIONERS

**TENTATIVE AGENDA SPECIAL 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: 816-285-6375
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 with IHA Administrative Staff on a later date.

**Special Open Session Meeting and then Closed Session
for Special Strategic Planning Session Scheduled for
Friday, July 31, 2020 at 9:00 am**

1. Call to Order and Roll Call Vote by Beth Franklin, Chairperson
2. New Business:
 - A. Resolution No. 1499 Approval of New UMB Organizational Resolution and Agreement and Signature Holders on Bank Accounts**
 - B. Resolution No. 1500 Approval of New Commerce Bank Signature Card and Certificate of Resolution of Unincorporated Organization**

C. Resolution No. 1501 Approval of New Pay Plan and Grade Assignment

D. Vote for New Officers – Chair and Vice-Chair

3. Old Business – June Minutes
4. Adjournment
5. Call to Order and Roll Call Vote by Beth Franklin, Chairperson to Enter Into Closed Session to Discuss Strategic Planning Session Pursuant to Sunshine Law 610.021(18);
6. Call to Order and Roll Call Vote by Beth Franklin, Chairperson to Exit Closed Session and Adjourn Special Meeting for Strategic Planning.