



INDEPENDENCE

HOUSING AUTHORITY

BOARD OF COMMISSIONERS

TENTATIVE AGENDA REGULAR MEETING

Central Office: Lower-Level Board 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, December 13, 2022, at 3:20 pm**

1. Call to Order Annual Plan 2023 and 5YR CFP 2023-2027 Public Hearing by either Christina Leakey, Chairperson or Michael Bishop, CEO / Secretary.
2. Call to Order and Roll Call by Christina Leakey, Chairperson
3. Approval of the Regular Meeting Minutes: October 18, 2022
4. Public Comments from the Phone (limited to 3 minutes per person and the content has to be about this agenda)
5. Receipt of Unaudited Financial Reports for October and November 2022
6. Secretary's Report.
 - A. General Business**
 - B. Capital Fund Program Update**
Approval of the Secretary's Report
7. New Business:
 - A. Resolution No. 1582 Approval of 2023 Annual Plan and 5YR CFP Rolling Base Plan for 2023- 2027**
 - B. Resolution No. 1583 Approval of Audited Submission of the Independent Audit by Smith Marian and Company for FYE 03/31/2022**
 - C. Resolution No. 1584 Approval of Bad Debt Write-Off for February 2022 – July 2022**
 - D. Resolution No. 1585 Approval of Employee Medical, Dental, Vision and Life Renewal for 2022-2023**
 - E. Resolution No. 1586 Approval of Executive Search Company for new Chief Executive Officer**
8. Old Business (if any): Knight Development, a.k.a. BGC Advantage Presentation
9. Non-agenda Items from Commissioners (if any).
10. Adjournment.