



Commissioners

Emmet Pierson, Jr.	Chair
Barbara Henson	Vice Chair
Kathryn Kelsey	Member
Tameka Bryant	Member
Dr. Syrtiller M. Kabat	Member
Phyliss Edson	City Liaison
Erik A. Berg	Executive Director

MEETING AGENDA FOR BOARD OF COMMISSIONERS

**January 8, 2020 at 7:00 PM.
111 SE Grand Avenue, Lee's Summit, MO 64063**

ATTENDANCE BOARD AND STAFF:

Emmet Pierson	_____	Kathy Kelsey	_____
Barbara Henson	_____	Dr. Syrtiller Kabat	_____
Tameka Bryant	_____	Erik Berg	_____
Phyliss Edson, City Liaison	_____		

CONSULTANTS/GUESTS:

None

CALL TO ORDER – Emmet Pierson, President

Time: _____

Approval of Agenda:

M ___ S ___ A ___ N ___

INTRODUCTIONS

AGENDA

CITY UPDATE – Phyliss Edson, City Liaison

CONSENT

NOTE: Items within the Consent Calendar are routine in nature and do not normally require discussion. All items are approved with a single action.

- A. Meeting Minutes Approval – December 2019 Board Meeting
- B. Expense Report 11/01/2019-11/30/2019 & 12/01/2019-12/31/2019
- C. Reports of the Executive Director

The Board is being asked to approve the following reports:

- Occupancy
- Financial
- HQS Inspection Summary
- Resident Functions – Pot Luck Dinners – January 10 at Lee Haven & January 17 at Duncan Estates. VNA is conducting blood glucose and blood pressure checks at wellness clinics each month.

D. Capital Improvements Report

The Board is being asked to approve the following reports:

- Security Systems – All systems installed. Camera demonstration for Board.
- Streetlights – The project is in the process of being re-bid, with bids due on Monday, January 13.

ACTION

- None

DISCUSSION

- E. Development
 - a. Ignite!
 - b. MHDC Affordable Housing Workshops
- F. HUD Reports
- G. Staff Updates
- H. Training & Events
- I. Other Discussion

ADJOURNMENT

Time: _____

NEXT MEETING

February 5, 2020 – 7:00 CST