



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

April 1, 2020 at 5:00 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	_____	Burvina Parham	_____

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. Non-agenda items limit discussion to 3 minutes.

- A. Meeting Minutes Approval – March 2020 Board Meeting
- B. Expense Report 03/01/2020-03/31/2020
- 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 – Events suspended due to COVID-19.

D. Capital Improvements Report

The Board is being asked to approve the following reports:

- Streetlight update – updated schedule due to COVID-19
- Duncan Estates Phase II – updated schedule due to COVID-19

ACTION

- Resolution 562 – FY-2020 Rent Payment Standard
- Resolution 563 – Accounting Write-Off of Tenant Debt

DISCUSSION

E. LSHA Status During Coronavirus (COVID-19)

- a. Staff Schedule
- b. Operations and Procedures

F. Development

- a. Meetings with Mayor and City Staff
- b. Development Specialist Projects update

G. Other Discussion

- a. Housing Mobility Demonstration Project
- b. Mainstream Vouchers

ADJOURNMENT

Time: _____

NEXT MEETING

May 6, 2020 – 5:00 CST