



**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

www.hacls.org

**MEETING AGENDA FOR BOARD OF COMMISSIONERS**

**June 3, 2020 at 5:00 PM.**  
**111 SE Grand Avenue, Lee's Summit, MO 64063**  
**Call-In Number: (816) 296-6089**  
**Conference ID #: 607-586**

**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:**

Terri Hess, Resident

**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 – May 2020 Board Meeting
- B. Expense Report 05/01/2020-05/31/2020
- C. Reports of the Executive Director

The Board is being asked to approve the following reports:

- Occupancy
- Financial
- HQS Inspection Summary

D. Capital Improvements Report

The Board is being asked to approve the following reports:

- Duncan Estates Phase II – Signed contract, updated schedule due to COVID-19
- Streetlights – Updated schedule
- Lee’s Summit CDBG-CV Grant Application

ACTION

- Resolution 564 – Updates to HCV Administrative Plan

DISCUSSION

- E. Update on LSHA Status During Coronavirus (COVID-19)
  - a. Phased opening process
- F. Annual Audit Update
- G. Development
  - a. 2020 LIHTC Application
    - i. Summary of meeting with the city
    - ii. Next Steps
- H. Other Discussion

ADJOURNMENT

Time: \_\_\_\_\_

NEXT MEETING

July 1, 2020 – 5:00 CST