



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

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MEETING AGENDA FOR BOARD OF COMMISSIONERS

May 6, 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:

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 – April 2020 Board Meeting
- B. Expense Report 04/01/2020-04/30/2020
- 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 – Results of Invitation for Bids, updated schedule due to COVID-19

ACTION

- Resolution 563 - Approval of FY-2020 Capital Improvements 5-Year Plan & Annual Plan
- Resolution 564 – Updates to HCV Administrative Plan

DISCUSSION

- E. Update on LSHA Status During Coronavirus (COVID-19)
 - a. COVID-19 Plan for gradual return to normal operations during May & June in compliance with lifting of Jackson County Stay-At-Home Orders
- F. Annual Audit Update
- G. Other Discussion

ADJOURNMENT

Time: _____

NEXT MEETING

June 3, 2020 – 5:00 CST