



**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**

**July 1, 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:**

Louis A. Barrale, CPA – Barrale Renshaw CPAs and Advisors LLC

**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 – June 2020 Board Meeting
- B. Expense Report 06/01/2020-06/30/2020
- 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
- Streetlights
- Lee's Summit CDBG-CV Grant Application

ACTION

- Resolution 565 – Updates to HCV Administrative Plan

DISCUSSION

- E. Annual Audit Presentation – FY-2019 Audit
- F. Housing Mobility Application
- G. Development
- H. Other Discussion

ADJOURNMENT

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

NEXT MEETING

August 5, 2020 – 5:00 CST