



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

December 2, 2020 at 5:00 PM.
111 SE Grand Avenue, Lee's Summit, MO 64063
Call-In Number: (816) 296-6089
Conference ID #: 607-586

NOTE: The Lee's Summit Housing Authority reserves the right to hold Closed Sessions on legal matters, personnel/salary decisions, real estate decisions, and other matters deemed to fall within the law allowing government entities to do so.

ATTENDANCE BOARD AND STAFF:

Emmet Pierson	_____	Kathy Kelsey	_____
Barbara Henson	_____	Dr. Syrtiller Kabat	_____
Tameka Bryant	_____	Erik Berg	_____
Andrew Felker, 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 – Andrew Felker, 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 – October 2020 Board Meeting
- B. Expense Report - 10/01/2020-10/31/2020 & 11/01/2020-11/30/2020
- 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

ACTION

Resolution 570 – Updates to Admissions & Continued Occupancy Plan (ACOP) Part 2

DISCUSSION

- E. CLOSED SESSION – Staff Salary Adjustments
- F. Other Discussion

ADJOURNMENT

Time: _____

NEXT MEETING

January 6, 2021 – 5:00 CST