



February 18, 2021

PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, February 22, 2021 at 5:30 P. M. The meeting will be held by video conferencing. Below is the Agenda.

Please contact the Housing Authority of Kansas City at (816) 968-4201 if you would like to access the Board's video conference meeting either by phone or by video conferencing; or if you have any questions or require special accommodations.

Edwin Lowndes

Edwin T. Lowndes
Executive Director

AGENDA

Monday, February 22, 2021 at 5:30 P.M.

Via Video Conference, Kansas City, Missouri

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - Public Meeting: December 21, 2020
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - **Action Items**
 - **Presentation of 2019 Audit and acceptance.**
 - **Resolution 210222A** Authorize and approve the Executive Director to execute all documents and exhibits required to purchase, finance, and rehabilitate an office building at 1205 – 1225 E.18th for use as the HAKC central office.
 - **Other Items**
 - **Meeting as the Member of Housing Services of Kansas City, Inc.**
Setting the Number of Directors for the Board of Directors at nine and appointing the Board of Directors.
 - **Meeting as the Member of Affordable Housing of Kansas City, Inc.**
Setting the Number of Directors for the Board of Directors at five and appointing the Board of Directors.
 - **Election of HAKC Officers for 2021 – Chair, Vice-Chair**
 - **Appointment of members of the Nominating Committee for FY 2021.**
 - **Update on COVID-19 Vaccinations (Commissioner Im)**
7. GENERAL COMMUNICATIONS & REPORT OF SECRETARY
8. TENANT REPRESENTATIVE REPORT
9. COMMITTEE REPORTS
10. OTHER BUSINESS
11. *Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss: (1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1; (2) real estate, pursuant to subsection 2; (3) personnel, pursuant to subsection 3 and 13; (4) sealed bids or proposals, pursuant to subsection 12; and/or (5) negotiations with employee groups, pursuant to subsection 9.*
12. ADJOURN