



PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, February 25, 2019 at 5:30 P.M at the Clymer Center, 1301 Vine Street, Kansas City, Missouri. Below is the Draft Agenda.

Please contact the Housing Authority of Kansas City at (816) 968-4201 if you have any questions or require special accommodations.

Edwin Lowndes

Edwin T. Lowndes
Executive Director

DRAFT AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - Public Meeting: January 28, 2019
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - **Consent Items**
 - **Resolution 190225A** Accepting the Section Eight Management Assessment Program Indicator Scores for FY 2018.
 - **Resolution 190225B** Approval of the Collection Loss Write-off for the Fourth Quarter 2018 in the amount of \$39,075.67.
 - **Action Items**
 - **Resolution 190225C** Authorizing and Approving the Executive Director to execute a Housing Assistance Payment (HAP) Contract with 3223 Hardesty, LP for 45 Project-Based Housing Choice Vouchers.
 - **Resolution 190225D** Authorizing and Approving the Executive Director to execute a Housing Assistance Payment (HAP) Contract with 18 Capital Group and Sital Homes for 8 Project-Based Housing Choice Vouchers.
 - **Resolution 190225E** Authorizing and Approving the Executive Director to execute a Housing Assistance Payment (HAP) Contract with SCB Special Needs Housing, LP for 10 Project-Based Housing Choice Vouchers.
 - **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 2019** – Chair, Vice-Chair
 - **Appointment of Committee Members for FY 2019.**
7. GENERAL COMMUNICATIONS & REPORT OF SECRETARY
8. TENANT REPRESENTATIVE REPORT

9. COMMITTEE REPORTS

- Finance/Audit Committee
- Resident Relations Committee
- Asset Management/Development Committee

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; and/or (4) sealed bids or proposals, pursuant to subsection 12.

12. ADJOURN