



September 20, 2022

PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, September 26, 2022 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, September 26, 2022 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: August 22, 2022
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - **Action Items**
 - **Presentation and Acceptance of FY2021 Independent Audit**
 - **Resolution 220926A** Approve the Revised Payment Standards for the Housing Choice Voucher Program.
 - **Resolution 220926B** Approve and authorize the Executive Director to execute amendments to the Cardinal Ridge HAKC HOPE VI Loan and related documents.
 - **Resolution 220926C** Approve Revised Family Self-Sufficiency Action Plan
 - **Resolution 220926D** Award and approve a contract with Tailor Made Exteriors for iron railing replacements.
 - **Resolution 220926E** Resolution approving the collection loss write-off for second quarter April 1, 2022 through June 30, 2022 for vacated tenant accounts.
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