



November 17, 2021

PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, November 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, November 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: October 11, 2021
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - **Action Items**
 - **Resolution 211122A** Approve and authorize the Executive Director to execute a with Tailor Made Exteriors in the amount of \$259,906.78 for replacement of decks, railings, fences, and gates at multiple North Scattered Sites locations.
 - **Resolution 211122B** Approve and authorize the award of a contract to Tailor Made Exteriors LLC in the amount of \$109,712.30 for structural repair and rehabilitation at 1434 West Bluff Drive, KC, MO.
 - **Resolution 211122C** Approve and authorize the Executive Director to accept an offer of \$500,000 for the vacant parcel at 7113 NE 48th Street, Kansas City, Missouri known as Maple Corners.
 - **Resolution 211122D** Approve and authorize the Executive Director to execute amendments to the Mt. Cleveland Heights HAKC HOPE VI Loan and Subordination Agreement and mixed-finance evidentiary documents.
 - **Resolution 211122E** Authorize Affordable Housing of Kansas City, Inc. to pursue and effectuate a bridge loan up to \$2,100,000 as member of Heritage Noland Associates, L.P., the owner of Cardinal Ridge Apartments; and authorize the Housing Authority of Kansas City to execute any necessary amendments to the Cardinal Ridge Apartments HAKC HOPE VI Loan documents to subordinate its debt to the new bridge loan and any amendments to the HUD mixed-finance evidentiary documents necessary to evidence the new bridge loan.
 - **Resolution 211122F** Authorize the Housing Authority of Kansas City, Missouri to participate in the acquisition, development, construction, operation, maintenance, ownership, financing and management of the Sam Rodgers Place project, located in Kansas City, Missouri, as Phase 7 of the Chouteau Courts Replacement Housing Plan..
 - **Resolution 211122G** Authorize the Housing Authority of Kansas City, Missouri to participate in the refinance, resyndication and HUD Rental Assistance Demonstration conversion of the Villa del Sol project, located in Kansas City, Missouri.
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; and/or (4) sealed bids or proposals, pursuant to subsection 12.*
12. ADJOURN