



December 18, 2020

## PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, December 21, 2020 at 5:30 P. M. The meeting will be held by video conferencing. Below is the Draft 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*

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Edwin T. Lowndes  
Executive Director

## DRAFT AGENDA

Monday, December 21, 2020 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: November 23, 2020
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - **Action Items**
    - **Resolution 201221A** Approve the Annual Budgets for FY 2021.
    - **Resolution 201221B** Approval of the 2021 Annual Plan, the 2020-2024 Five-Year Plan Update, and the 2021-2025 Five-Year Capital Plan and Certifications.
    - **Resolution 201221C** Authorizing Affordable Housing of Kansas City, Inc. to participate in the development, construction, operation, maintenance, and management of the Sam Rodgers Place project.
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