



February 23, 2023

PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, February 27, 2023 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 27, 2023 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: January 23, 2023
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - **Action Items**
 - **Resolution 230227A** Approve and authorize the execution of a contract for lead-based paint remediation/abatement at the Theron B. Watkins Development.
 - **Resolution 230227B** Approve and authorize the execution of a fee-for-service contract for Commercial Real Estate Services.
 - **Resolution 230227C** Approve and authorize the execution of fee for service contracts with Quality Plumbing and with Precision Mechanical for plumbing maintenance services.
 - **Resolution 230227D** Approve and authorize the execution of a fee-for-service contract for the Pest Control Services at HAKC Developments and the Main Offices.
 - **Resolution 230227E** Accept the Section Eight Management Assessment Program (SEMAP) Indicator Scores for FY 2022.
 - **Other Items**
 - **Election of HAKC Officers for 2023** – Chair, Vice-Chair
 - **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.
 - **Appointment of members of the Nominating Committee for FY 2023.**
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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 personnel, pursuant to subsection 3 and 13.*
12. ADJOURN