

January 16, 2025

### **PUBLIC NOTICE**

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, January 27, 2025 at 5:30 P. M. <u>The meeting will be held **in person** in the Boardroom at 3822 Summit, Kansas City, MO 64111</u>. Below is the agenda.

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

<u>Édwin Lowndes</u> Edwin T. Lowndes Executive Director

### AGENDA

#### Monday, January 27, 2025 at 5:30 P.M. 3822 Summit, Kansas City, Missouri AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES Public Meeting: December 16, 2024
- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS

## Action Items

- 7. **Resolution 250127A** Recognition of Willie Irene Ferguson for her service as a Commissioner.
- 8. **Resolution 250127B** Recognition of Kyri Gorges for her service as a Commissioner..
- 9. **Resolution 250127C** Approve and authorize the collection loss write-off for the third quarter of 2024, July 1, 2024, through September 30, 2024, for vacated tenant accounts determined to be uncollectable in the amount of \$98,548.41.
- 10. **Resolution 250127D** Approve and authorize the purchase of new appliances under HD Supply GSA Contract #48738312 OMNIA Partners Public for stoves, refrigerators and range hoods in all units at Riverview Gardens in the not to exceed amount of \$400,890.96.
- 11. GENERAL COMMUNICATIONS & REPORT OF SECRETARY
- 12. TENANT REPRESENTATIVE REPORT
- 13. COMMITTEE REPORTS
- 14. OTHER BUSINESS

15. CLOSED SESSION - Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss personnel matters, pursuant to subsection 3 and 13.

16. ADJOURN