

February 19, 2025

## PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, February 24, 2025 at 5:30 P. M. The meeting will be held **in person** in the Boardroom at 3822 Summit, Kansas City, MO 64111. 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.**

Edwin Lowndes  
Edwin T. Lowndes  
Executive Director

### AGENDA

Monday, February 24, 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: January 27, 2025
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - **Action Items**
    - **Resolution 250224A** Acknowledge the anticipated Section Eight Management Assessment Program (SEMAP) scores for FY2024.
    - **Resolution 250224B** Approve and authorize the collection write-off for the Fourth Quarter 2024.
  - **Other Items**
    - **Election of HAKC Officers for 2025** – Chair, Vice-Chair
    - **Appointment of members of the Nominating Committee for FY 2025.**
7. GENERAL COMMUNICATIONS & REPORT OF SECRETARY
8. TENANT REPRESENTATIVE REPORT
9. COMMITTEE REPORTS
10. OTHER BUSINESS
  - **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.
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 matters pursuant to subsection 3 and 13.
12. ADJOURN