

September 16, 2024

## PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, September 23, 2024 at 5:30 P. M. The meeting will be held **in person** and held in the Board Room located 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 accommodation.**

Edwin Lowndes

Edwin T. Lowndes  
Executive Director

### AGENDA

Monday, September 23, 2024 at 5:30 P.M.  
3822 Summit, Kansas City, Missouri

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - Public Meeting: August 26, 2024
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - **Presentation of FY2023 Independent Audit**
  - **Public Hearing** on the 2025 Annual Plan and the 2025-2029 Five-Year Plan including the Plan progress report.
- **Action Items**
  - **Acceptance of FY2023 Independent Audit**
  - **Resolution 240923A** Approval of the 2025 Annual Plan and Certifications.
  - **Resolution 240923B** Approval of the 2025-2029 Five-Year Plan including the Plan progress report and Certifications.
  - **Resolution 240923C** Approve and authorize the execution of contract for general interior rehabilitation of 1305 Highland Unit #4, KC MO 64106.
7. GENERAL COMMUNICATIONS & REPORT OF SECRETARY
8. TENANT REPRESENTATIVE REPORT
9. COMMITTEE REPORTS
10. OTHER BUSINESS
11. CLOSED SESSION

*Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there will be a closed session to discuss personnel matters, pursuant to subsection 3 and 13.*
12. ADJOURN