

September 18, 2023

PUBLIC NOTICE

The regular Public Meeting for the Housing Authority of Kansas City, Missouri will occur on Monday, September 25, 2023 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, September 25, 2023 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: August 28, 2023
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - **Action Items**
 - **Presentation and Acceptance of FY2021 Independent Audit**
 - **Public Hearing** on the 2024 Annual Plan including the Plan progress report.
 - **Resolution 230925A** Approval of the 2024 Annual Plan including the Plan progress report and Certifications.
 - **Resolution 230925B** Approve and authorize the execution of a contract for roofing, fascia's, soffits, and gutters replacement at the Theron B. Watkins Development.
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