



Agenda

Housing Authority of the City of Kansas City, Kansas
Regular Meeting

Thursday, April 20, 2017 - 12:00 p.m.

Administration Building

1124 N. 9th Street, KCK

- I. Roll Call**
- II. Approval of the Minutes**
 - Regular Board Meeting - March 16, 2017
- III. Executive Director's Report**
- IV. Committee Reports**
- V. New Business Consent Items**
 - A. Resolution No. 3337 Authority to Dispose of Scrap Metal**
- VI. New Business Discussion Items**
 - A. Executive Session (Legal)**
- VII. Election of Officer - Board Chairman**
- VIII. Adjournment**

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF KANSAS CITY, KANSAS**

Thursday, March 16, 2017
12 noon

Administrative Bldg.
1124 N. 9th Street

On the 16th day of March 2017 at 12 noon the Board of Commissioners of the Housing Authority of Kansas City, Kansas met in regular session. The meeting was called to order by Vice-Chairman Banks, and upon roll call, the following members of the body were present:

Rev. Jimmie L. Banks, Vice-Chairman
Jacques Barber, Commissioner
John Breitenstein, Commissioner
Robert G. Frey, Commissioner
Tyrone Garner, Commissioner
P. Anne McDonald, Commissioner (arrived late)
Alvin Sykes, Commissioner
Timothy J. Rhodes, Commissioner (via conference call)
Matt Watkins, Commissioner
Charles Wilson, Commissioner

ABSENT: John P. Biscanin, Chairman
Linda Warner, Commissioner

ALSO PRESENT: Milton Scott, Interim Executive Director
Cherrie Escobar, Section 8 Coordinator
Gregory T. Gibson, Director of Finance
Gerald Glavin, Superintendent
Melinda Linnell, Director of Housing Management
Benice Meeks, Assistant Director of Finance
Jacqueline Randle, Executive Services Manager
Anthony Shomin, Director of Facilities Management
Elaine Stroud, Asst. Director of Housing Management

Vice-Chairman Banks called the meeting to order and roll call was taken.

Vice-Chairman Banks noted that Chairman Biscanin was out of town and unable to attend the board meeting. He indicated that Chairman Biscanin would be relocating in the near future and protocol suggests that adequate notice be given to the Board. An election for Chairman will be take place at the next formal meeting of the Board.

Commissioner Watkins made a motion to approve the minutes of the regular meeting held February 16, 2017. Commissioner Sykes seconded the motion and the following vote was recorded:

AYES: Banks, Biscanin, Brietenstein, Frey, Garner, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, McDonald, Warner

ABSTAIN: None

Motion carried.

Vice-Chairman Banks informed the Board that Mr. Scott lost his mother and services would be held on Saturday. He asked that the Board send an expression of sympathy to the service. Vice-Chairman Banks further noted that the Board was available to provide support or assistance and that Mr. Scott was in their prayers. Mr. Scott thanked the Board for their support and he thanked his mom for him being here today. He was a product of public housing and one of eleven siblings. He noted that he, his children and grandchildren shared time with her in the last few weeks. Services for Mr. Scott's mother will be held on March 25, 2017 in East St. Louis, Illinois. She was 86 years old.

Executive Director's Report

- Mr. Scott directed the Board to page 11. He indicated that he attended the YouthBuild Advisory Board meeting on February 10, 2017. YouthBuild is part of United Way and the Housing Authority provides the property and utilities. The program gives young people an opportunity to get experience they can use later in life. The agency helped send an individual to Washington, D.C. to represent the local YouthBuild. (*Commissioner McDonald arrived during the ED report.*)
- Mr. Scott noted that on February 15, 2017 he, Paula Draves and Cherrie Escobar met with Wyandotte Court Services to try to determine if the Housing Authority could help fill the gap in the community for children aging out of foster care or in the Re-entry program. The goal was to see if there was a need identified through the court services program to use the Section 8 voucher program to provide rental assistance.
- Mr. Scott noted that he and Sharron Davis-Mays met with Kansas City, Kansas Community College staff Alicia Hooks and Dr. Marisa Crawford

Gray regarding the educational outreach program for our residents. KCKHA would like to establish a GED program for residents of Juniper Gardens and Chalet Manor which will be connected to the Section 3 program.

- On February 21, 2017 Mr. Scott met with Velma Navarro from the regional HUD office and local HUD staff. Jerry Glavin and Elaine Stroud were also in attendance as they visited Housing Authority properties. They took a driving tour of some of our properties; this provided first hand knowledge of what is going on in the communities. Modernization activities were looked at Westgate.
- HUD celebrated Black History month on February 28, 2017 by presenting a program at the Regional HUD office. Staff and the public were invited.
- Also, on that day the Development committee met and selected Newmark, Grubb Zimmer (NGZ) as the realtor.
- Mr. Scott drew the Board's attention to an *orange* article outlining the potential for a \$6 Billion cut in HUD funding. He indicated the Board should look at ways to generate revenue and position ourselves for the future.
- A survey done by Insights is included the handouts.
- Mr. Scott acknowledged that, on today, Melinda Linnell has worked 40 years for the Housing Authority. *Applause followed.* He expressed appreciation for Ms. Linnell's dedication as she is always looking at ways to make improvements. Ms. Linnell was provided with a tiara and various tokens of appreciation for her longevity. She thanked everyone for the recognition. *A reception was held in her honor after the board meeting.*
- In regard to working with Wyandotte Court Services, Commissioner Garner suggested talking with Phil Lockman, Director of Community Corrections and Delia York, Judge with the District Court of Wyandotte County. He asked if there was anything similar with USD 500 as there are a high percentage of homeless students. Commissioner Watkins noted there is an initiative that has identified 1,400 homeless students out of 10,000 in the district. A group of social service agencies have come forward to help. They are looking at doing developments for kids that age out of foster care. Commissioner Garner noted there are a number of youth that are homeless and we need to do our part to help them be successful. Mr. Scott stated we are looking at having supportive services to enable these students to be successful. Ms. Linnell indicated we are working with District 500 through the PACES program to help them get housing and stabilize their households. Commissioner Garner noted that \$6 Billion cut will have a huge impact on public housing and the poor in our community. He suggested that with funding cuts, we should see if it is feasible to establish a benevolence fund to help with for utilities, food, etc. Vice-Chairman Banks noted that churches and clubs have stepped up to the plate to address these needs. He explored what is happening in government today and the challenges that are before us. Commissioner Sykes noted that even with cutting \$6 Billion, Congress makes the final

budget and how could we express our views about not cutting funding. Mr. Scott noted there are organizations like NAHRO and PHADA that advocate on our behalf. Dr. Ben Carson is scheduled to speak at the upcoming NAHRO conference. Vice-Chairman Banks noted we need to make our voices heard at these conferences. Commissioner Sykes noted that Senator Jerry Moran is on the committee and we need to reach out to him. Mr. Scott explained that we did not budget for travel, but would look at sending himself or a representative, when funds allow for it. Commissioner Frey questioned the statistics of homeless children in USD 500. Commissioner Watkins noted there are 1,400 homeless students in USD 500 and this does not include Turner and Bonner Springs. Discussion continued on homeless in the school district and what we could do to help. Mr. Scott suggested coming up with a policy for us to receive donations. Commissioner Barber noted there is an organization called the Blue Door project which has received donations. JE Dunn has taken the lead with this project. They have housed 16 teenagers in a remodeled home. This has helped students finish school and transition into adulthood. Commissioner McDonald reminded the Board that our basic mission is housing and it would be a good idea to compile a listing of agencies that can help our residents. Commissioner Garner agreed with Commissioner McDonald noting that we were just bringing this up for discussion, but he would be willing to work with whatever the Board endorses. Mr. Scott noted that he is working with staff to come up with a resource that lists social service agencies.

Committee Reports

Personnel

Vice-Chairman Banks noted the Personnel committee report would be part of the Executive Session.

Bylaws

Commissioner Barber passed out a written report. The committee could not find specific guidelines for the election of officers. Other agency's bylaws were looked at and there was only broad, general language. As a result, we are not in violation of any specific guidelines. The committee was able to take the Board's concerns and come up with a specific process for filing vacancies. They came up with two different options, one being long and the other being short. The two drafts were attached to the report. He asked the Board to read over the information. Vice-Chair Banks asked if there was new language in Section No. 7 to show what has been marked out. Commissioner Barber noted that was correct. He asked that questions be deferred to the next meeting once the Board

has a chance to review the changes. Commissioner Garner noted there should be language about vacancies of individual commissioners. He questioned when does the term end, is it at the expiration of the term or when a new appointment is made. Commissioner Barber noted that this was not addressed because individual seats are made by appointment. Commissioner Barber suggested the information be reviewed and it would be voted on at the next meeting. Commissioner Watkins noted his appreciation for the committee's work and added that we could all come together and decide on our own rules, but his concern is putting too much in the bylaws. He suggested that we keep it simple in the bylaws and the Board would make up its own rules as a body. Commissioner Barber noted that point was well taken. He noted that language was left broad intentionally and the matters should be addressed as they occur, allowing for flexibility as situations change. Commissioner Sykes thanked the committee for its work and asked if there are bylaws and then policies and procedure. He suggested that some of the items be listed as policies and procedures, as opposed to being in the bylaws. Vice-Chairman Banks asked if the Board would review the statements and recommendations and come back and make a decision at the next meeting. The Board was in agreement.

Development

Commissioner Watkins noted the Development committee met a couple of times concerning the real estate broker and hired Newmark Grubb Zimmer (NGZ). They are currently working on the agreement. We are awaiting a response from the broker. Six proposals were received and all were qualified. They scored each proposal and NGZ rose to the top. NGZ has a lot of experience in Wyandotte County. The committee believes they are the right fit for what we need. Nick Suarez and Mark Long will be the lead on this project and we have confidence in them. The timeline would be to get the agreement and meet to discuss priorities in the next two weeks. NGZ will then go out and look at properties and visit with staff to see what they need.

Commissioner Watkins noted the second meeting was with Insight who gave them an extensive report of the condition of Juniper Gardens. They gave a presentation ranging from safety to building assessments, etc. A handout and report was provided to the Board. Twenty-four residents of Juniper Gardens provided a survey for that area. Insights will provide more information on what they can deliver. He asked the Board to review the information from Insight and provide comments. Commissioner Garner noted that he would love to sit in as this project is in his district. Mr. Scott reminded the Board that it would be a special meeting depending on how many Board members were present.

Finance

Commissioner McDonald noted the committee met on March 1, 2017 she was present along with Mr. Scott, Mr. Gibson, Ms. Meek, Ms. Linnell, Commissioner

Rhodes and Commissioner Watkins. They discussed the memo prepared by Mr. Gibson related to the RFP for banking services. They are going to put something in place to say they will review this every five years. Vice-Chairman Banks asked would we be waiting 25 years to visit this. Commissioner McDonald answered that the resolution would be to come up with a policy, but it would not address what would be done immediately. She noted that Mr. Gibson did an informal bank survey within the last couple of weeks. She explained they need to discuss what the RFP would consist of. She hopes to draft a resolution before the next meeting.

The committee discussed sending checks directly to BPU instead of to individuals. Ms. Linnell discussed the no smoking policy in all housing authority properties and the education that would be provided. The committee then went over income loss summaries, rental income projections, operating subsidy projections and Section 8 administrative fees. It was noted that there is a Section 8 loss again this year due to the drop in subsidy and fluctuation in the number of vouchers. There is a rental income increase of about 4 percent. The overall occupancy rates are lower and this affects rental income, Mrs. Linnell is working on this matter. Lastly, Mr. Gibson reported the Labor Index increased by 2.3 percent. The Housing Authority salary scale will increase April 1, 2017 to reflect the 2.3 increase. There is a proposed freeze on merit increases and replacement staffing until we see where we are with the budget.

Commissioner Garner asked if we could unload some of our properties due to budget cuts. Commissioner Watkins noted that Juniper Gardens and Wyandotte Towers are separate amps and we are taking steps to review this. The Board continued its discussion of ways to offset costs through redevelopment.

Resident Participation

Commissioner Wilson submitted a written report. He noted that the Resident Participation committee met on March 7, 2017 to discuss retention, burglary and vandalism, emergency funds for rent, conflict management, a survey box for resident suggestions, safe playgrounds, better communications with the Housing Authority and Residents, invasion or privacy, non-payment of rent, guest damaging the property and selling drugs, a drop box for rent payment, carpet shampooing, etc. *A written list of concerns was provided.* He further noted that Commissioner Sykes discussed there is a homeless fund with the Housing Authority that one knows anything about or uses. He informed the Board that Mayor Holland would be a guest speaker at Bethany Park Towers on March 27, 2017.

Commissioner Garner asked what the plan of action was to follow-up on these concerns. Mr. Scott noted we will get with the various resident councils to address these issues. He noted our goal is to listen and respond. He will involve

the managers at the various properties and report back to the Board as the issues are addressed.

The following committees did not provide a report: Executive and Minority Participation.

New Business Consent Item

Vice-Chairman Banks called for a motion to approve the new business consent item. Commissioner McDonald made the motion to approve Resolution No. 3335. Commissioner Watkins seconded the motion and the following vote was recorded:

AYES: Banks, Barber, Breitenstein, Frey, Garner, McDonald, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, Warner

ABSTAIN: None

Motion carried.

Resolution No. 3335—collection loss write-off.

This resolution calls for vacating the tenants' account balances that were determined to be uncollectible. The amount to be written off is \$123,713.43. A summary of the charges was attached for the Board's review.

RESOLUTION NO. 3335—COLLECTION LOSS WRITE-OFF

Commissioner McDonald noted that she would like to see the agency start making plans to celebrate Woman's History Month in March of next year. It is a national annual event. Mr. Scott said he would get with Ms. Davis-Mays and make arrangements for next year.

New Business Discussion Item

Resolution No. 3336, PHA Board Resolution approving Operating Budget, was introduced.

Mr. Gibson provided a written March 31, 2018 Operating Budget summary to the Board. An entire packet was mailed out to the Board last week. He noted that he was prepared to discuss the budget in general or in detail as directed by the Board. He began with Schedule A that shows a net income projection of \$125,115 and a total reserve estimate for fiscal year ending March 31, 2018 of \$3,140,451. Due to GASB 68 expenses, the reported reserves are significantly lower due to the pension expense. Schedule E shows the Operating Subsidy Calculation which is done on a calendar basis. Staff is waiting on approval from Washington, D.C. Generally, we do not know the calculation until October. The current estimated level is 85% proration. The operating subsidy submitted to HUD was \$8,043,084; the 85% proration level reduces our anticipated net subsidy to \$6,836,616. Schedule B projects rental income at \$4,591,366; a 4% increase over FYE March 31, 2017. Occupancy percentages have decreased from 92.08% in January 2016 to 88.91% in February 2017. However, the average monthly rent has risen from \$188.22 in January 2016 to \$207.62 in February 2017. Commissioner Garner asked why there would be a problem with occupancy if there is a huge waiting list. Mrs. Linnell explained that the waiting list is not as large as it has been in past years. Also, when units are vacated, our maintenance staff has to make them ready for the new tenants to move in. This is all time consuming. She noted that reorganization has taken place and we are trying to house, the easier to house areas first and we should see a difference in occupancy. Mr. Gibson said this will address the issue of where folks want to live first.

Mr. Gibson noted that on the Section 8 side, the administration fee estimates are close to where they were in the previous year. The Congressional Proration Rate is 77% for FYE 2018. The Schedule of Fees for the COCC was reviewed and the totals explained. The Fee for Services lists the repairs done by COCC staff. There is a slight increase from current year projections of \$1,987,498 to \$2,078,416. Last year adjustments were made to the labor rates. This year we will focus on billing. The salary schedule does not show much of a change. There was a marginal increase in the Consumer Price Index of 0.7%. No cost of living increase for this year. The Labor Index increased by 2.3% and our pay scale was adjusted accordingly. Due to the uncertainty of expenses, we are recommending a temporary freeze on merit increases April 1, 2017. The Schedule of Utilities shows a decrease from \$2,597,846 to \$2,267,292. There was a savings of \$1,360,526 in avoided costs. These calculations were based on 100% subsidy, using 90.21% proration level the net saving would be \$1,227,330. The net utility subsidy savings is \$71,108 for CY2016. The EPC loan debt is \$12,775,632; the balance will be reduced by \$444,000 on July 1, 2017 and \$500,000 for the next few years after that. There is a 3.1% increase in maintenance materials or \$827,044. Contract costs increased 4.22% to \$3,233,576. Commissioner McDonald asked if we could begin recycling at the Housing Authority. Mr. Gibson thought it was worthy of discussion, but he was not sure of the level of participation. Vice-Chairman Banks asked for a quick

summarization. Mr. Gibson noted we are threading water and holding our own. Commissioner Garner noticed there are a lot of discretionary line items. Mr. Gibson explained these are costs that fall within a certain area and were not designated a separate line item. He noted they are qualified, necessary expenses that do not have a line item. Commissioner Garner explained that a budget that shows *other* looks like you can tap into that area. He would like more details and not so much open-endedness. Commissioner Watkins invited Commissioner Garner to the Finance committee meeting for further explanation. Mr. Gibson agreed to provide more information in future meetings. He indicated board lunches, payments for the notary public fees and maintenance items are some of the costs listed as discretionary.

Commissioner Watkins made a motion to approve Resolution No. 3336. Commissioner Wilson seconded the motion and the following vote was recorded:

AYES: Banks, Barber, Breitenstein, Frey, Garner, McDonald, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, Warner

ABSTAIN: None

RESOLUTION NO. 3336—PHA Board Resolution Approving Operating Budget.

Vice- Chairman Banks asked for a five minute recess and then a motion to go into Executive Session would follow.

Commissioner Barber asked that we begin to look other sources of income instead of relying solely on what we get from HUD.

Commissioner Watkins made a motion to go into Executive Session for 30 minutes to discuss a personnel matter. Commissioner Sykes seconded the motion and the following vote was recorded:

AYES: Banks, Barber, Breitenstein, Frey, Garner, McDonald, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, Warner

ABSTAIN: None

Motion carried. *Executive Session lasted from 2:30pm—3:00pm.*

Commissioner Watkins made the motion to extend Executive Session for another 15 minutes. Commissioner Sykes seconded the motion and the following vote was recorded:

AYES: Banks, Barber, Breitenstein, Frey, Garner, McDonald, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, Warner

ABSTAIN: None

Motion carried. *Executive Session lasted from 3:00pm—3:05pm.*

Vice- Chairman Banks noted the Board was back in Regular Session.

Commissioner Watkins made the motion to enter into an employment contract with Mr. (*Milton*) Scott as Executive Director of the Kansas City, Kansas Housing Authority. The details would be discussed later with the Executive Director. Commissioner Sykes seconded the motion and the following vote was recorded:

AYES: Banks, Barber, Breitenstein, Frey, Garner, McDonald, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, Warner

ABSTAIN: None

Motion carried.

Commissioner Garner made a motion to adjourn. Commissioner Breitenstein seconded the motion and the following vote was recorded:

AYES: Banks, Barber, Breitenstein, Frey, Garner, McDonald, Rhodes, Sykes, Watkins, Wilson

NAYS: None

ABSENT: Biscanin, Warner

ABSTAIN: None

Motion carried.

Rev. Jimmie L. Banks, Vice-Chairman

Milton Scott, Executive Director

EXECUTIVE DIRECTOR'S REPORT

April 2017

1. **March 20, 2017** Sharron Mays-Davis, Jerry Glavin and I met with Spark Bookhart, Executive Director, YouthBuild—KCK. Mr. Bookhart is interested in having a couple of their students perform community service hours with KCKHA. YouthBuild wants to also provide its students with some practical work experience in the maintenance turnover area. They would like to partner with our maintenance department to help out with the unit make-ready procedure as part of our unoccupied unit turnover process. Our agency has worked with YouthBuild in the past, and would like to work with them again. We will secure the proper documents that will allow for us to work together on this project.

Also on this day, Melinda Linnell and I attended the Bethany Park Towers' Resident Association meeting. Mayor Mark Holland was the guest speaker. The Mayor introduced Shaya Patrick, Community Relations Director – Office of the Mayor. In attendance was also Commissioner Charles Wilson, Glanville Towers' President and Commissioner Alvin Sykes, Bethany Park Towers' President.

2. **March 30 2017** I met with Cheryl McMurphy, Executive Director of Kim Wilson Housing, Inc., (KWH). Cheryl indicated that the agency received the grant funding for the Housing Location Services program. It was reported to the Board in February of this year, that KCKHA wrote a letter of support for a grant from the Greater Kansas City Health Care Foundation on behalf of KWH to fund a new program they want to launch this year. One of the goals of the program is to partner with the Housing Authority by providing assistance to residents who appear on the agency's eviction list. KWH staff would cross-reference the list with its case load to identify shared households. KWH and KCKHA will establish a MOU to refer clients to the program.
3. Information regarding our occupancy, which was submitted to HUD, will be distributed at the Board meeting. Over the course of several months, we have implemented changes in the application process that has proven to be successful to reduce the time an applicant, once found eligible, is offered housing from the wait list. We want to also address retention and unit turnover efforts as part of the overall assessment.
4. The following monthly reports are attached:
 - A. Statement of Funds
 - B. Delinquency Report
 - C. Disbursements Over \$1,000
 - D. Operating Receipts and Expenditures
 - E. Maintenance Report
 - F. Occupancy Report
 - G. Modernization Report
 - H. Resident Initiative Report
 - I. Section 8 Report
 - J. Monthly Move-ins and Move-outs
 - K. UPC Activity Report (*not provided*)

**Kansas City, Kansas Housing Authority
Statement of Funds Available
For the Period Ended March 31, 2017**

Description	Rate ^(a)	Maturity Date	Amount	Bank
General Fund Account	0.15%		\$763,669.76	Liberty
Payroll Account	0.00%		\$5,982.61	Liberty
ACH Pymt Account	0.15%		\$2,431.91	Liberty
Rent Depository Account (NEW)	0.00%		\$1,408,534.73	Brotherhood
Rent Bank Deposit Accounts	0.75%		\$105,878.31	Various
Homeless Prevention Program	0.75%		\$5,491.44	Brotherhood
Sponsorship Program	0.75%		\$20,749.35	Brotherhood
Section 8 Checking (NEW)	0.00%		\$152,560.80	Brotherhood
EPC Replacement Reserve Acct	0.15%		\$38,576.64	Liberty
Community Hsg Inv Group			\$227,143.53	Liberty
KCKHA Debt Service Account			\$838,511.24	Deutsche Bank
CD#33674	0.77%	02/27/18	\$500,000.00	Liberty
CD#120245349	0.50%	08/26/17	\$500,000.00	Brotherhood

(a) Represents Rates as of April 13, 2017 provided by Banks.

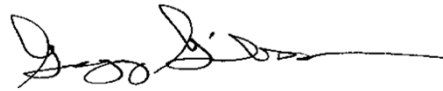
Note: Amounts reflect balances from month-end statements. Reconciliation of outstanding checks will adjust account balances, accordingly.



Gregg Gibson
Director of Finance

**Kansas City, Kansas Housing Authority
Delinquency in Accounts Receivable
For the Month of March 2017**

	Rent & Other Charges	Repayment Agreements	Net Total
Accounts Receivable (Amounts Delinquent)	\$26,983.70	(\$11,227.66)	\$15,756.04
Total Charges to Tenants for Month			\$413,612.59
Delinquency Ratio			3.81%
Petitioned to Court Last Month (<i># of Summons Issued</i>)			26
Praecipes Issued (<i># on Setout List</i>)			13
Evictions (<i># Set Out</i>)			4
Pending Evictions (<i># Placed on Hold</i>)			0



Gregg Gibson
Director of Finance

Kansas City, Kansas Housing Authority
Payments Over \$1,000.00
For The Month of March 2017

CONTRACT COSTS

Titan Protection & Consulting	\$12,483.20
Titan Protection & Consulting	\$6,697.24

MAINTENANCE COSTS

Best Plumbing Specialities Inc	\$2,631.60
Bledsoe's Rental Inc	\$4,398.25
Carpet Corner Inc.	\$4,252.50
David Henderson dba Economy Lawn	\$1,035.00
Deffenbaugh Industries Inc.	\$4,401.32
Factory Motor Parts Co	\$1,184.75
Ferguson Enterprises Inc	\$2,215.26
Ferguson Enterprises Inc	\$1,749.46
General Electric Co.	\$3,516.48
General Electric Co.	\$1,106.40
Goode Development & Associates	\$2,800.00
Grainger	\$4,391.37
Home Depot Supply	\$4,242.51
Keating Mud Jacking & Concrete	\$1,995.00
Lippert Mechanical Serv Corp	\$6,611.79
Lippert Mechanical Serv Corp	\$1,026.62
Marmic Fire & Safety Co.	\$11,895.00
Minnesota Elevator	\$4,413.34
Oscar's Maintenance Service Corp., LLC	\$1,825.00
Oscar's Maintenance Service Corp., LLC	\$1,705.00
Oscar's Maintenance Service Corp., LLC	\$1,580.00
Oscar's Maintenance Service Corp., LLC	\$1,100.00
Presto-X	\$1,350.00
Sherwin-Williams Co.	\$6,977.57
Sherwin-Williams Co.	\$3,473.67
Smallwod Locksmiths	\$1,655.77
Stanion Wholesale Electric	\$3,605.66
Stanion Wholesale Electric	\$3,380.72
Steamatic of Kansas City	\$7,360.20
Strasser Hardware	\$4,523.83
Three Sons Construction	\$5,925.00
Three Sons Construction	\$5,650.00
Three Sons Construction	\$3,850.00

Schedule C - Expenses Over \$1,000

Kansas City, Kansas Housing Authority

Payments Over \$1,000.00

For The Month of March 2017

Time Warner Cable	\$1,128.81
Wilmar Industries	\$1,723.22
Worldwide Window Fashions	\$4,031.27
Zep Manufacturing Co.	\$1,806.10

Schedule C - Expenses Over \$1,000

Kansas City, Kansas Housing Authority

Payments Over \$1,000.00

For The Month of March 2017

MISCELLANEOUS COSTS

Alexander Open Systems	\$7,312.50
Alexander Open Systems	\$3,440.00
All Makes Machine Inc	\$2,323.00
AT&T	\$6,633.49
AT&T	\$1,155.19
KS NAHRO	\$3,713.00
Mike Price	\$1,800.00
Olathe Housing Authority	\$11,930.26
Online Information Services	\$1,110.00
Staples Advantage	\$2,279.43
U.S. Bank Equipment Finance	\$1,471.02
UPCS Engineering Services	\$3,547.50
WEX Bank	\$3,471.76

OTHER GRANT COSTS

Frye Construction Co., Inc	\$3,630.00
Insite Planning LLC	\$9,055.00
R.F. Fisher Electric Co.	\$245,667.89
Terracon	\$6,960.51

PAYROLL COSTS

AETNA	\$90,359.28
AFLAC Premium Holding	\$2,728.74
Colonial Life & Accident	\$4,864.18
Delta Dental	\$4,575.02
Kansas Payment Center	\$2,068.68
KPERS Retirement System	\$28,437.02
KPERS Retirement System	\$28,347.70
Nationwide Retirement	\$3,129.08
Nationwide Retirement	\$3,129.08
UMB Health Savings Acct.	\$3,793.50
UMB Health Savings Acct.	\$3,793.50
W. H. Griffin Trustee	\$1,077.24

INTERBANK TRANSFERS

Liberty Gen Fund to Payroll Transfers	\$177,900.00
Liberty Gen Fund to Payroll Transfers	\$178,500.00

Schedule C - Expenses Over \$1,000

Kansas City, Kansas Housing Authority

Payments Over \$1,000.00

For The Month of March 2017

Bank of Labor Gen Fund to Liberty Gen Fund	\$300,000.00
Bank of Labor Gen Fund to Liberty Gen Fund	\$250,000.00
Liberty Gen Fund to ACH Transfers	\$35,300.00
Liberty Gen Fund to ACH Transfers	\$35,400.00
Liberty Gen Fund to ACH Transfers	

UTILITIES COSTS

Atmos Energy	\$2,892.55
Board of Public Utilities	\$69,989.29
Board of Public Utilities	\$51,412.74
Board of Public Utilities	\$32,493.28
Board of Public Utilities	\$30,710.97
Constellation New Energy	\$18,926.63
Kansas Gas Service	\$21,331.17
Kansas Gas Service	\$16,490.14
Kansas Gas Service	\$4,970.06

\$1,863,819.31



Gregg Gibson
Director of Finance

Kansas City, Kansas Housing Authority
Operating Receipts and Expenditures
For Period Ending March 31, 2017 (Pre-Close Balances - see note)

	CEN OFFICE	%	CEN OFFICE	PUBLIC HSG	%	PUBLIC HSG	SECTION 8	%	SECTION 8
	YR TO DATE	100%	BUDGET	YR TO DATE	100%	BUDGET	YR TO DATE	100%	BUDGET
OPERATING INCOME:									
Dwelling Rent				\$4,611,679.57	104%	\$4,414,512.00			
Fraud Recovery Income							\$1,097.00		
Interest Income	\$1,977.75	380%	\$520.00	\$2,090.06	240%	\$870.00			
Tenant Income				\$271,724.05	97%	\$281,397.00			
Other Income	\$51,816.44	493%	\$10,500.00	\$131,919.10	106%	\$124,739.00	\$3,164.82	96%	\$3,300.00
Fee for Services - COCC	\$2,070,153.84	104%	\$1,987,498.00						
Management Fees	\$1,993,013.64	96%	\$2,081,604.00			\$443,094.00			
Total Operating Income	\$4,116,961.67	101%	\$4,080,122.00	\$5,017,412.78	95%	\$5,264,612.00	\$4,261.82	129%	\$3,300.00
Operating Subsidy				\$7,613,115.00	103%	\$7,383,526.00			
Prior Year Subsidy									
Section 8 Admin Fees							\$828,485.00	100%	\$831,074.00
Total Operating Receipts	\$4,116,961.67	101%	\$4,080,122.00	\$12,630,527.78	100%	\$12,648,138.00	\$832,746.82	100%	\$834,374.00
OPERATING EXPENSES:									
Administrative Salaries	\$962,399.04	105%	\$912,894.00	\$993,877.92	93%	\$1,067,618.00	\$311,325.04	101%	\$306,853.00
Management Fees				\$1,424,420.77	98%	\$1,451,521.00	\$336,453.00	96%	\$351,780.00
Other Admin Expenses	\$176,478.46	86%	\$206,298.00	\$205,707.80	124%	\$165,850.00	\$23,604.71	75%	\$31,484.00
Tenant Service Salaries									
Resident Assoc Expenses				\$8,520.00	34%	\$24,862.00			
Other T/S Expenses				\$10,149.53	61%	\$16,599.00			
Utilities	\$29,101.87	103%	\$28,232.00	\$2,524,296.54	97%	\$2,597,846.00			
Maintenance Salaries	\$1,476,190.35	111%	\$1,329,044.00	\$1,278,439.88	88%	\$1,445,779.00			
Maint Materials	\$618,101.79	109%	\$565,547.00	\$123,422.02	53%	\$233,460.00	\$1,690.27	53%	\$3,200.00
Fee for Services - COCC				\$2,070,153.84	104%	\$1,987,498.00			
Other Maint Contracts	\$137,445.66	107%	\$129,000.00	\$1,193,989.75	121%	\$983,642.00	\$1,024.77	43%	\$2,400.00
Security Salaries									
Other Security Expense	\$19,945.49	495%	\$4,031.00	\$205,646.04	151%	\$136,613.00			
Insurance	\$114,340.16	105%	\$108,841.00	\$413,531.58	100%	\$412,999.00	\$19,363.33	96%	\$20,098.00
Terminal Leave Payments									
Employee Benefit Contributions	\$804,376.74	103%	\$780,310.00	\$794,199.88	93%	\$854,129.00	\$117,637.05	113%	\$104,278.00
Collection Losses				\$175,716.55	185%	\$95,230.00			
Interest Expense				\$734,650.52	108%	\$678,531.00			
Other General Expense	\$5,260.72	70%	\$7,500.00	\$2,807.67	32%	\$8,641.00	\$23,574.65	92%	\$25,550.00
Total Routine Expenses	\$4,343,640.28	107%	\$4,071,697.00	\$12,159,530.29	100%	\$12,160,818.00	\$834,672.82	99%	\$845,643.00
Extraordinary Maintenance									
Depreciation Expense									
Proceeds from Sale of Equip									
Casualty Losses - Net				(\$64,991.50)					
Total Operating Expenses	\$4,343,640.28	107%	\$4,071,697.00	\$12,094,538.79	99%	\$12,160,818.00	\$834,672.82	99%	\$845,643.00
Prior Year Adjustments									
Total Operating Expenditures	\$4,343,640.28	107%	\$4,071,697.00	\$12,094,538.79	99%	\$12,160,818.00	\$834,672.82	99%	\$845,643.00
Gain/(Loss) from Operations	(\$226,678.61)		\$8,425.00	\$535,988.99		\$487,320.00	(\$1,926.00)		(\$11,269.00)

NOTE: These OR&E balances represent the "pre-close" balances at March 31, 2017, before any year-end accruals or adjustments are posted. Actual year-end balances that are reported to HUD and reported to the board at the June annual meeting will be different.



Gregg Gibson
Director of Finance

**KANSAS CITY, KANSAS HOUSING AUTHORITY
MAINTENANCE REPORT
FOR THE MONTH OF MARCH 2017**

CUSTOMER SERVICE & SATISFACTION SURVEY - MARCH 2017

Date	Vacant Unit Work Orders	Service Work Orders	Work Orders Closed	Residents Contacted	Favorable	Unfavorable	No Response
03/01/17	119	9	128	5	5	0	4
03/02/17	64	12	76	7	7	0	5
03/03/17	71	8	79	5	5	0	3
03/06/17	74	13	87	3	3	0	10
03/07/17	78	13	91	6	6	0	7
03/08/17	54	15	69	8	8	0	7
03/09/17	78	11	89	6	6	0	5
03/10/17	69	10	79	5	5	0	5
03/13/17	74	9	83	5	5	0	4
03/14/17	41	12	53	6	6	0	6
03/15/17	82	12	94	3	3	0	9
03/16/17	31	10	41	2	2	0	8
03/17/17	152	8	160	5	5	0	3
03/20/17	63	15	78	6	6	0	9
03/21/17	58	18	76	5	5	0	13
03/22/17	67	8	75	3	3	0	5
03/23/17	67	7	74	3	3	0	4
03/24/17	47	6	53	4	4	0	2
03/27/17	104	12	116	5	5	0	7
03/28/17	33	9	42	2	2	0	7
03/29/17	97	10	107	5	5	0	5
03/30/17	82	13	95	6	6	0	7
03/31/17	86	7	93	4	4	0	3
TOTAL	1,554	180	1,734	84	84	0	96

(a) (c) (d) (b)

These percentages are based on work orders completed in occupied units only and does not include work orders for vacant unit preparation.

- (a) Residents Contacted 47% of the service work orders completed
- (b) No Response 53% of the service work orders completed
- (c) Favorable Response 100% of the residents contacted
- (d) Unfavorable 0% of the residents contacted

* Unfavorable responses result in a second work order being generated to resolve problem, followed up by a call from the Clerk Dispatcher.

	Family	Elderly	Total
Total Vacancy	125	58	183
Units in Mod	2	0	2
Fire Units	0	1	1
Rentable Units	123	57	180
Move-Ins	28	35	63
Move-Outs	26	22	48
Units Available	9	5	14
Units Readied in MAR	23	26	49

REPORT F

March 2017 Occupancy Report

PROJECT	TOTAL UNITS	OCCUPIED UNITS	VACANT UNITS	% OCCUPIED CURRENT	% OCCUPIED PRIOR
K1-1 *(3) JUNIPER GARDENS	265	216	49	82%	81%
K1-2 ST. MARGARETS PARK	100	91	9	91%	93%
K1-3 CYRUS K. HOLIDAY	60	51	9	85%	82%
K1-4*(1) WYANDOTTE TOWERS	302	282	20	93%	93%
K1-5*(2) BELROSE MANOR	90	79	11	88%	88%
K1-6 Elderly DOUGLAS HEIGHTS	101	93	8	92%	92%
K1-6 Family DOUGLAS HEIGHTS	99	89	10	90%	91%
K1-7 SCATTERED SITES	24	12	12	50%	54%
K1-9 SCATTERED SITES	30	30	-	100%	100%
K1-10 *(2) SCATTERED SITES	42	33	9	79%	71%
K1-11 GRANDVIEW PARK	39	38	1	97%	92%
K1-12 CHALET MANOR	66	56	10	85%	86%
K1-13 WELBORN VILLA	80	79	1	99%	99%
K1-14 BETHANY PARK TOWERS	153	145	8	95%	94%
K1-15 *(3) SCATTERED SITES	20	17	3	85%	85%
K1-17 GLANVILLE TOWERS	108	101	7	94%	94%
K1-18 ROSEDALE TOWERS	122	116	6	95%	94%
K1-20* WESTGATE TOWERS	163	156	7	96%	91%
K1-21 SCATTERED SITES	8	7	1	88%	50%
K1-22 WESTGATE VILLA	20	19	1	95%	95%
K1-23 SCATTERED SITES	38	38	-	100%	100%
K1-24 PLAZA TOWERS	115	114	1	99%	99%
K1-25 SCATTERED SITES	12	11	1	92%	92%
Sub-Total before Adjustments	2,057	1,873	192	91%	90%
Less: # of Deprogrammed Units	31		31		
Less: # of Units Under Modernization	11		11		
Total Units Available for Occupancy	2,015	1,873	150	93%	93%

(*) Modernization units

MODERNIZATION AND DEVELOPMENT REPORT APRIL 2017

CAPITAL FUND PROGRAM 2011

The funding amount for this program is \$2,827,316. The public hearing and final budget were presented to the residents on December 9, 2010. The Capital Fund Program 2011 was approved at the December 16, 2010 Board meeting. Approval of the CFP 2011 plan by HUD was received. The ACC amendment was received from HUD and executed by the Housing Authority. Architect and Engineering Request for Proposal were received on February 29, 2012. Architectural/Engineering firms have been selected to complete work under this program.

The following projects are complete: K1-22 Westgate Villa Roof Replacement, Repair, Painting and Gutter Replacement, K1-4 Wyandotte Tower, K1-17 Glanville Tower, K1-20 Westgate Tower Building Surge Suppression, and K1-3 Cyrus K. Holiday, K1-5 Belrose Manor, K1-12 Chalet Manor Community Center HVAC Improvements, High-rise and Main Office Development Signs, K1-17 Glanville Tower Exterior Repair and Sealing, K1-4 Wyandotte Tower Parking Lot Expansion, K1-20 Westgate Tower Interior Repair (Phase I Floors 10, 11, & 12), K1-13 Welborn Villa Exterior Repair & Painting.

All funds in the 2011 Capital Fund Program have been obligated and expended. The Actual Modernization Cost Certificate has been prepared and sent to HUD to close out this program.

CAPITAL FUND PROGRAM 2012

The funding amount for this program is \$2,555,880.00. The public hearing and final budget were presented to the residents on December 7, 2011. The Capital Fund Program 2012 was approved at the December 15, 2011 Board Meeting. Approval of the 2012 Capital Fund Program Plan by HUD was received. The ACC Amendment was received from HUD and executed by the Housing Authority. Architect and Engineering firms have been selected to complete work under this program.

The following projects are completed: K1-4 Wyandotte Tower Domestic Water Booster Pump Systems, K1-18 Rosedale Tower Exterior Repair and Painting, High Rise Elevator Cab Improvements, K1-1 Juniper Gardens, K1-2 St. Margaret's Park and K1-6 Douglas Heights Community Centers HVAC Improvements, K1-10 Scattered Site Exterior Repair, Painting and Gutter Replacement, K1-20 Westgate Tower Interior Modernization, Phase II, Floors 7, 8 & 9.

All funds in the 2012 Capital Fund Program have been obligated and expended. The Actual Modernization Cost Certificate has been prepared and sent to HUD to close out this program.

CAPITAL FUND PROGRAM 2013

The funding amount for this program is \$2,404,182.00. The public hearing and final budget were presented to the residents on December 5, 2012. The Capital Fund Program 2013 was approved at the December 20, 2012 Board Meeting. Approval of the 2013 Capital Fund Program Plan by HUD was received. The ACC Amendment was received from HUD and executed by the Housing Authority and submitted to HUD. Architect and engineering firms have been selected to complete work under this program.

The following projects are completed: K1-7 Scattered Sites Exterior Repair, Painting, and Gutter Replacement (3 Buildings), K1-21 Scattered Sites HVAC Replacement, K1-14 Bethany Park Tower Retaining Wall Replacement, K1-6HR Douglas Heights High Rise, K1-24 Bethany Park Tower, K1-18 Rosedale Tower, K1-24 Plaza Tower Surge Suppression, K1-14 Bethany Park Tower Domestic Water Pump Booster. K1-9 Scattered sites parking lot improvements. K1-23 Scattered Sites exterior repair, painting and lighting. K1-20 Westgate Tower Interior Modernization (Phase III, Floors 4, 5 and 6).

CAPITAL FUND PROGRAM 2014

The funding amount for this program is \$2,735,146.00. The public hearing and final budget were presented to the residents on December 4, 2013. The Capital Fund Program 2014 was approved at the December 19, 2013 Board Meeting. Approval of the 2014 Capital Fund Program Plan by HUD was received. The ACC Amendment was received from HUD and executed by the Housing Authority and submitted to HUD. A/E firms have been selected. Construction plan preparation is underway.

The following project is complete: K1-4 Wyandotte Tower Carpet Replacement.

K1-20 WESTGATE TOWER INTERIOR MODERNIZATION (PHASE IV, FINAL PHASE, FLOORS 3, 2 AND 1)

Bids closed on March 30th, 2016. The Board authorized the contract at the April 21st, 2016 meeting. Pre-construction meeting was held on April 22, 2016. Notice to Proceed was given on April 22, 2016. The replacement, installation and insulation of the HVAC stack piping is complete on the first floor. 3rd floor is complete. 2nd floor is complete. Final inspection was held for the 1st floor on 02.17.17. Punch items have been repaired. Phase IV is complete. Final closeout is pending.

K1-54 SCATTERED SITES(15), PLAYGROUND REPLACEMENT

Bids closed on March 29th, 2016. The Board rejected the bid received for this project at the April 21st, 2016 meeting. This project was divided into the concrete work and the playground equipment purchase and installation. Three bids were received for the concrete work and three bids were received for the playground equipment purchase and installation. The low bidder for the concrete work is McConnell & Associates Corp., with a bid of \$27,157.00. The low bidder for the playground equipment purchase and installation is Fry & Associates Inc., with a bid of \$36,735.00. Both bids were below \$75,000 and therefore did not require board approval. Contracts were awarded. Pre-construction meeting was held on 7.14.16. Playground equipment, surface installation and concrete sidewalk installation is complete and has been inspected. Sodding of disturbed area is pending weather permitting.

CAPITAL FUND PROGRAM 2015

The funding amount for this program is \$2,783,028.00. The public hearing and final budget were presented to the residents on December 3, 2014. The Capital Fund Program 2015 was approved at the December 18, 2014 Board Meeting. Approval of the 2015 Capital Fund Program Plan by HUD was received. The ACC Amendment was received from HUD and executed by the Housing Authority and submitted to HUD. A/E firms have been selected. Construction plan preparation is underway.

The following project is complete: K1-57 Westgate Tower(20), Window Improvement; K1-54 Scattered Sites (23), HVAC Improvements

2015 Emergency Safety and Security Grant

The Housing Authority applied for and was awarded an Emergency Safety and Security Grant. The funding amount for this grant is \$297,750.00. The ACC Amendment was received from HUD and executed by the Housing Authority and submitted to HUD. This funding will be used for security camera improvements at four of our tower developments: Wyandotte Tower, Bethany Park Tower, Douglas Heights, and Westgate Tower.

K1-55, Wyandotte Tower, K1-56 Bethany Park Tower and Douglas Heights High-rise, and K1-57, Westgate Tower Security Camera Improvement.

Bids closed on May 3rd, 2016. The Board authorized the contract at the May 19th, 2016 meeting. Preconstruction meeting was held on June 6th, 2016. Notice to Proceed was issued on September 12th, 2016. Equipment/conduit installation is complete. Punch items are pending. Training was held the week of March 20th, 2017 involving designated employees. Punch items along with system linking to network are pending. Final closeout is pending.

CAPITAL FUND PROGRAM 2016

The funding amount for this program is \$2,910,265.00. The public hearing and final budget were presented to the residents on December 2nd, 2015. The Capital Fund Program 2016 was approved at the December 17th, 2015 Board meeting. Approval of the 2016 Capital Fund Program Plan by HUD was received. The ACC Amendment was received from HUD and executed by the Housing Authority and submitted to HUD.

RESIDENT INITIATIVE REPORT

MARCH 2017

SUBMITTED BY

SHARRON DAVIS-MAYS

SELF-SUFFICIENCY COORDINATOR

On Friday March 3, 2017 from 3:00pm—5:00pm, Juniper Gardens kicked off its new pantry *Free Food Friday's* located in the resident council office.

On March 4, 2017 seven young people from St. Margaret's Park participated in the NAHRO national poster contest. In addition to drawing a picture the young people had to write an essay on "What Home Means to Me." It is our hope that some of our young people will win either the grand prize or one of the gift cards.

On March 7, 2017 the Public Housing Resident Council (PHRC) met at Plaza Towers. There were a total of 18 residents present. The topic of discussion was resident retention.

On March 10, 2014 I attended the advisory board for YouthBuild.

On March 13, 2017 the training for Section 3 started. We had five residents to enroll from both Juniper Gardens and Chalet Manor. Three residents from Chalet Manor obtained employment, one resident started class at the community college, and one resident from Juniper Gardens is currently attending Section 3 training.

March 14, 2017 the Harvesters' Nutrition Program started at Juniper Gardens and ten residents signed up for the program. This is an eight week program. At the end of each class the residents prepared a healthy meal and received a bag of groceries.

On March 24, 2016 I met with the staff from Connection to Success. Mr. Rickey Peters and Mrs. Robin Schrand presented their program to see if it could benefit our residents.

On March 25, 2017 nine young people from Juniper Gardens participated in the NAHRO national poster contest "What Home Means to Me." Our agency had a total of sixteen young people participate. In April 2017 the posters will be judged at the Kansas NAHRO conference in Manhattan, Kansas.

On March 30, 2017 I attended Career Day at Northwest Middle School. It was amazing to see young people who had an interest in counseling and in social work.

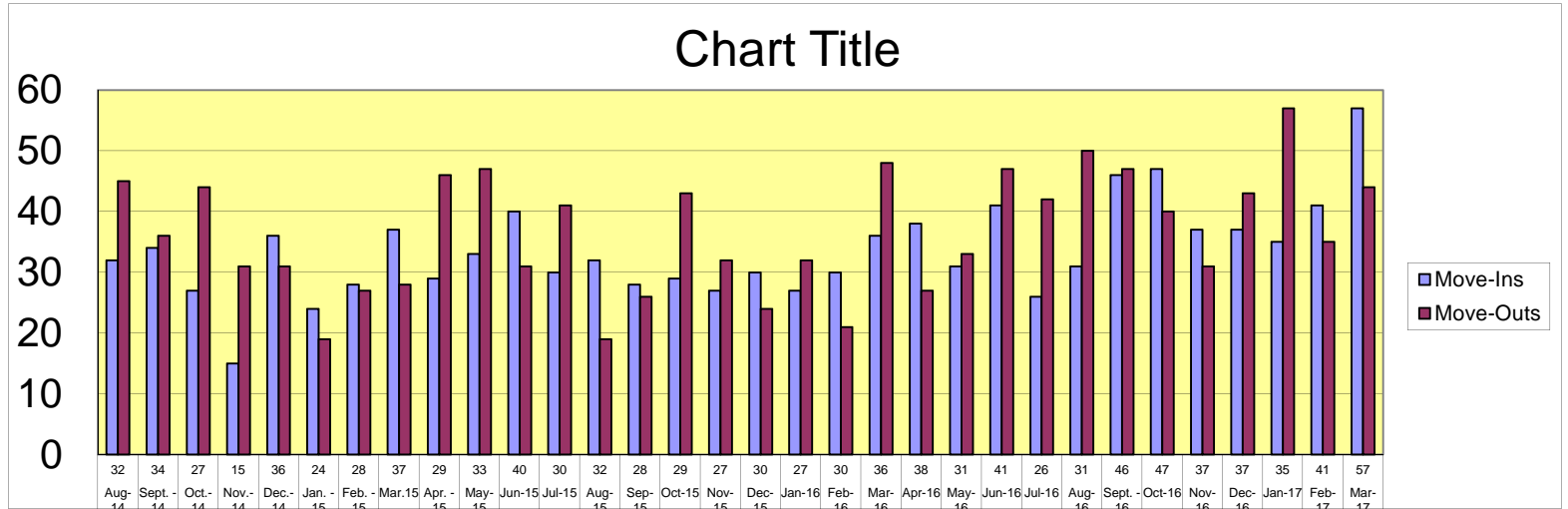
On March 31, 2017 I met with the Executive Director Milton Scott and Commissioners Alvin Sykes and Charles Wilson. The purpose of this meeting was to discuss resident involvement.

Report I**Section 8 Monthly Units and HAP Payments**

Month	Year	Units	HAP
January	2015	1377	681,315
February	2015	1364	672,291
March	2015	1359	670,315
April	2015	1355	672,090
May	2015	1366	687,573
June	2015	1382	717,840
July	2015	1419	753,465
August	2015	1467	786,044
September	2015	1458	770,764
October	2015	1458	784,914
November	2015	1455	790,383
December	2015	1436	782,547
January	2016	1443	795,396
February	2016	1423	794,625
March	2016	1425	797,410
April	2016	1427	796,418
May	2016	1424	806,373
June	2016	1432	816,641
July	2016	1423	817,456
August	2016	1428	842,513
September	2016	1425	835,530
October	2016	1424	842,208
November	2016	1436	847,693
December	2016	1459	867,016
January	2017	1464	878,579
February	2017	1474	883,557
March	2017	1462	891,001
April	2017	1475	887,533

Kansas City, Kansas Housing Authority
Move-Ins and Move-Outs - July 2014 - March 2017

Month	Move-Ins	Move-Outs
Aug-14	32	45
Sept. -14	34	36
Oct.-14	27	44
Nov.-14	15	31
Dec.-14	36	31
Jan. - 15	24	19
Feb. - 15	28	27
Mar.15	37	28
Apr. - 15	29	46
May-15	33	47
Jun-15	40	31
Jul-15	30	41
Aug-15	32	19
Sep-15	28	26
Oct-15	29	43
Nov-15	27	32
Dec-15	30	24
Jan-16	27	32
Feb-16	30	21
Mar-16	36	48
Apr-16	38	27
May-16	31	33
Jun-16	41	47
Jul-16	26	42
Aug-16	31	50
Sept. -16	46	47
Oct-16	47	40
Nov-16	37	31
Dec-16	37	43
Jan-17	35	57
Feb-17	41	35
Mar-17	57	44



KANSAS CITY KANSAS HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
April 20, 2017

New Business Consent Item: Authority to Dispose of Scrap Metal
Resolution Number 3337

BACKGROUND:

From time to time the Housing Authority identifies appliances that are inoperative and should be sold for scrap metal in accordance with the agency's procedure for the disposal of personal property. The amount to be received for such disposal will be determined by scrap metal weight.

CURRENT ISSUE:

The Board of Commissioners of the Housing Authority of Kansas City, Kansas in accordance with the Housing Authority's procedure on disposal of personal property, hereby gives approval for the disposal of 8 refrigerators and 9 ranges as listed and identified by Manufacturer Serial Numbers and PHA Decal Numbers. The amount to be received for such disposal will be determined by scrap metal weight.

Refrigerators

PHA#	Serial #
303092	HC788226
305180	RG752351
304924	LF735359
303209	DZ797519
307137	SL808171
305014	AG778311
305072	FG734937
302986	PV790320

Ranges

PHA#	Serial #
16040	FD198328
300993	ZG130899P
300708	LHA300708
16230	FD198684
MH168631R	MH168631R
300724	FD198517Q
16295	16295
301919	FD196451Q
16068	AF119482P

BOARD ACTION:

Approve Resolution 3337, if Appropriate.

The Board of Commissioners hereby gives approval for the disposal of 8 refrigerators and 9 ranges.

RESOLUTION NUMBER 3337

AUTHORITY TO DISPOSE OF SCRAP METAL

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Kansas City, Kansas that in accordance with the Housing Authority's procedure on disposal of personal property, approval is hereby given for the disposal of (9) ranges and (8) refrigerators identified on the attached list by Manufacturer Serial Numbers and PHA Decal Numbers. The amount to be received for such disposal will be determined by scrap metal weight.

NOW, THEREFORE, by the Board of Commissioners does hereby approve Resolution 3337.