

Agenda

Housing Authority of the City of Kansas City, Kansas

Special Meeting

Thursday, August 19, 2021 12:30 p.m.

Held Electronically via Zoom

- I. Roll Call
- II. Approval of the Minutes Special Board Meeting July 15, 2021 (Pages 1—6)
- III. Executive Director's Report (Pages 7—27)
- IV. Committee Reports
- V. New Business Consent Items:

None

VI. New Business Discussion Items:

Resolution No. 2021-15

Authorizing the Kansas City, Kansas Housing Authority to apply for the Resident Opportunity and Self-

Sufficiency Service Coordinator Program

(ROSS) Grant (Pages 28—29)

Resolution No. 2021-16

Revision to the Kansas City, Kansas Housing Authority Admissions & Continued Occupancy Policy (ACOP) Chapter 4: Applications, Waiting List

Tenant Selection (Pages 30—31)

VII. Executive Session

VIII. Adjournment

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF KANSAS CITY, KANSAS

Thursday, July 15, 2021 12:30 p.m.

Held Electronically via Zoom

On the 15th day of July 2021 at 12:30 p.m. the Board of Commissioners of the Housing Authority of Kansas City, Kansas met in special session. The meeting was called to order by Chairman Watkins, and upon roll call, the following members of the body were present:

Matthew T. Watkins, Chairman Rev. Jimmie L. Banks, Commissioner *Jacques Barber, Commissioner Broderick Crawford, Commissioner P. Anne McDonald, Commissioner Timothy J. Rhodes, Commissioner J.D. Rios, Commissioner Denise Tomasic, Commissioner Cardelia Walker, Commissioner *Linda Warner, Commissioner Charles Wilson, Commissioner

ABSENT:

Rachel Jefferson, Commissioner

ALSO, PRESENT:

Andrea S. Tapia, Executive Director/CEO Cherrie Escobar, Director of Section 8

Gerald Glavin, Asst. Director (Facilities Management) Sharron Davis-Mays, Self-Sufficiency Coordinator Jacqueline D. Randle, Executive Services Manager Anthony J. Shomin, Director of Contract Administration

Elaine Stroud, Director of Housing Operations Nebyu Tilahun, Assistant Director of Finance Kendra Tyler, Asst. Director (Housing Management)

Chairman Watkins called the meeting to order and roll call was taken.

Chairman Watkins called for approval of the minutes. Commissioner Rios made the motion to approve the minutes of June 17, 2021. Commissioner Crawford seconded the motion, and the following vote was recorded:

AYES: Banks, Crawford, McDonald, Rhodes, Rios, Tomasic, Walker, Watkins,

Wilson

NAYS: None

ABSENT: Barber, Jefferson, Warner

ABSTAIN: None

Motion carried.

Vice-Chairman Banks noted how impressed he was with the maintenance facility and its renovations. He indicated it was also a good meeting last month.

Executive Director's Report

 Ms. Tapia noted that our Housing Choice Voucher (HCV) staff and Finance staff met with the Johnson County Housing Authority staff to discuss ways to increase our voucher lease up. We are also looking at ways to waive fees on the portability vouchers when we port someone to another county or another state. We discussed how our voucher holders could find affordable housing in their area.

- On June 21, 2021 we met with Vets Securing America to discuss turnover. We have noticed issues with their staffing which they tell us is due to low wages. We discussed with them the importance of always having someone man the station. There were two incidents last month where our staff had to sit in for their staff. There is a fine of \$1,000 and the hourly pay of our worker written into their contract if we cover for them. Vice-Chairman Banks asked where we stand with them and how long is the reminder of the contract. Ms. Tapia indicated the contract runs through February 2022. Senior staff has met to discuss the issues with this contractor. We have decided to put out a bid proposal earlier. We are in contact with the Vice-President and have spelled out their responsibilities under the contract.
- We have completed the transfer of the Bonner Springs Housing Authority effective July 1, 2021. We have taken over the Bonner Springs Housing Authority. Prior to the transfer, we met with the residents to discuss the transfer. Anwar Crockett will be managing the property. We completed unit inspections June 22—23, 2021. The residents were impressed with our staff. We are waiting for the finances to be transferred. Bonner Springs has 15 days to get the paperwork over to HUD and today is the 15th day. They will need to report how much money is in their Operating Fund and Capital Fund. Vice-Chairman Banks asked was there a plan to meet the

new leadership. Ms. Tapia shared that we are the owners of the Bonners Springs Housing Authority. Our staff is working to gather information and port them over to our software. There are minor fixes that we need to do to completely take over. Chairman Watkins offered that we have absorbed the Bonner Springs Housing Authority and they are now part of the Kansas City, Kansas Housing Authority. He further clarified that Ms. Tapia will lead both entities which have been combined into one. Vice-Chairman Banks noted that he understood.

- We met on June 24, 2021 with HUD to discuss the two-year plan for the Housing Choice Voucher program. We talked about voucher issuance and what that looks like for our agency. Liza provided a lot of information to guide us through the process. We will try to lease up 50 voucher holders per month and plan to have 100 voucher holders leasing up at the beginning of the year.
- On June 28, 2021 we received approval for Bonner Springs which has already been discussed.
- On July 1, 2021 we meet with Heather Bradley Geary with Eileen's Place to discuss our project-based vouchers. We answered questions on the process and directives from HUD, and they were provided with the PH notice that guides them through that process.
- On July 7, 2021 we received notification from HUD that there are 87 vouchers available from Crosslines. HUD thought it would be beneficial for our Housing Choice Voucher program to utilize those vouchers. We agreed that it would be beneficial to this agency and are waiting on the next step of this process.
- On July 6, 2021 we had our senior staff meeting and the agenda will be emailed out to the Board.
- On July 30, 2021 Ms. Tapia relayed that she had an opportunity to attend
 the Public Housing Resident Council meeting where she met the different
 Presidents and Secretaries. Program guidelines and policies, and the
 informal hearing process was discussed. The meeting lasted about two
 hours. Ms. Davis-Mays arranged the meeting and was in attendance.
 Those attending the meeting were given a chance to ask questions.
- Commissioner Rios asked Ms. Tapia if she did any teambuilding activities with staff. Ms. Tapia indicated that the senior staff meeting was a chance to get input from staff. She noted it was a good time for staff to support each other. Vice-Chairman Banks noted that with Ms. Tapia being relatively new, she needs to get to know her staff and, in the future, she could institute team building activities. Ms. Tapia agreed.

Committee Reports

Personnel

Vice-Chairman Banks indicated that before the coronavirus, the Personnel Committee was revamping the performance appraisal system. They are in the process of reconvening and will need to sit down with the new Executive Director and see where they go from here.

Vice-Chairman Banks recognized that former Commissioner Nathaniel McLaughlin passed, and services were held for him last Saturday. Chairman Watkins added that Mr. McLaughlin was a six-year member of the Board. He called for a moment of silence. It was noted that Mr. McLaughlin was engaged in the community, ran for office a couple of times, and headed the NAACP.

Vice-Chairman Banks offered that he had scheduled a meeting with the Baptist Minister's Union which had to be rescheduled. The Baptist Minister's Union is looking forward to meeting our new Director. The Chair encouraged other Board members to reach out to Ms. Tapia and introduce her to the community.

Chairman Watkins noted he will meet with Commissioner Rios next week and hopes to meet with Commissioner Crawford soon to discuss which committee they will serve on.

The following committees did not meet: Bylaws, Development, Finance, Inclusion and Public Information and Resident Participation.

New Business Consent Items:

Chairman Watkins advised there were no items on the Consent Agenda.

New Business Discussion Items:

Resolution No. 2021-13, a resolution authorizing the Kansas City, Kansas Housing Authority to amend the Administrative Plan for the Section 8 Housing Choice Voucher Program, was introduced.

Ms. Tapia explained that the Administrative Plan (Admin Plan) was missing Chapter 18, and it would be added. Chapters 17 and 19 are being revised and updated. She noted that we updated our Nan McKay membership and have not had a membership since 2019. There were several revisions that needed to occur for both the Admin Plan and the Admissions and Continued Occupancy Policy (ACOP). These are updates that need to be done according to HUD and Nan

McKay. Additionally, if we are going to put out an RFP for project-based vouchers or attach project-based vouchers to someone other than the Housing Authority, we have to explain to HUD what that process looks like. Ms. Escobar has made these updates to our Admin Plan which require Board approval.

Commissioner Barber noted that he has read the revisions and asked if there was anything the Board would need to pay special attention to. Ms. Tapia noted that the Board should pay attention to how we do the eligibility process, maintain the wait list and the process for voucher issuance. We were careful not to put anything that would trigger a fair housing complaint. She noted it is good to read though the information to learn the process for the PBVs. Commissioner Barber mused that this was one of the longer reading assignments.

Vice-Chairman Banks made the motion to approve Resolution No. 2021-13. Commissioner Rios seconded the motion, and the following vote was recorded:

AYES: Banks, Barber, Crawford, McDonald, Rhodes, Rios, Tomasic, Walker,

Warner, Watkins, Wilson

NAYS: None

ABSENT: Jefferson ABSTAIN: None

Motion carried.

RESOLUTION NO. 2021-13—A RESOLUTION AUTHORIZING THE KANSAS CITY, KANSAS HOUSING AUTHORITY TO AMEND THE ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.

Resolution No. 2021-14, a resolution authorizing the Kansas City Kansas Housing Authority to amend the Procurement Policy, was introduced.

Ms. Tapia noted that the Procurement Policy has already been approved, but there was one update that did not get added, that is section 2 C.F.R. Parts § 200.317 through 327. This is the only change to the policy.

Vice-Chairman Banks made the motion to approve Resolution No. 2021-13. Commissioner Barber seconded the motion, and the following vote was recorded:

AYES: Banks, Barber, Crawford, Jefferson, McDonald, Rhodes, Rios, Tomasic, Walker, Warner, Watkins, Wilson

NAYS: None

ABSENT: Jefferson ABSTAIN: None

Motion carried.

RESOLUTION NO. 2021-14—A RESOLUTION AUTHORIZING THE KANSAS CITY, KANSAS HOUSING AUTHORITY TO AMEND THE PROCUREMENT POLICY.

Chairman Watkins asked to go into Executive Session for 15 minutes to discuss a personnel matter. Commissioner Crawford made the motion to go into Executive Session. Vice-Chairman Banks seconded the motion, and the following vote was recorded:

AYES: Banks, Barber, Crawford, McDonald, Rhodes, Rios, Tomasic, Warner,

Watkins, Wilson NAYS: None

ABSENT: Jefferson, Walker

ABSTAIN: None

Motion carried.

Executive Session began at 1:02 p.m. Ms. Tapia was present. Commissioner Walker did not attend Executive Session.

Executive Session ended at 1:17 p.m. and Chairman Watkins called for the meeting to adjourn.

Matthew T. Watkins, Chairman

Andrea Tapia, Executive Director/CEO

*Arrived after roll call.



Kansas City, Kansas Housing Authority 1124 North Ninth Street

Kansas City, Kansas 66101-2197 (913) 281-3300 FAX (913) 279-3428

www.kckha.org

To: **Board of Commissioners** From: Andrea Tapia, Director/CEO

Date: August 19, 2021

Executive Director's Report Re:

Administration

HAI

On April 14, 2021, HAI Group completed an inspection of the KCKHA properties, and on May 4, 2021, they notified our agency of the results of the inspection (will be provided as handout via email). HAI recommended that we provide a written response for each recommendation that includes the steps taken and funding used to address the findings and any obstacles KCKHA could possibly face while addressing the recommendations.

Many of the recommended repairs were completed by KCKHA Maintenance Staff and recommendations that could not be address in-house required KCKHA to seek out bids for contract work.

Capital Fund Certification

Each year HUD allocates Capital Fund grants to Public Housing Authorities (PHA) under the Capital Fund Program. HUD uses a formula to calculate the funding amount for each Capital Fund grant based upon the data submitted to HUD by the PHA in the Inventory Management System (IMS), and Public Housing Information (PIC). The data submitted includes the Date of Full Availability (DOFA), the number of standing units, number of units that have been removed, number of non-ACC units and number of non-dwelling units. The Executive Director must certify the information submitted is accurate and no changes are needed; or coordinate with HUD Field Office Staff to request correction be made to the data.

KSKHA completed the Capital Fund Certification without the need of data correction.

Executive Director's Report Page 2 of 4

Citrin Cooperman

During the week of July 26, 2021, Auditors from Citrin Cooperman conducted an onsite audit of Program files, HR files, and Finance files. The Auditors also conducted exit interviews with a few KSKHA staff to discuss their views of KCKHA as a whole.

The Auditors anticipate completing the audit sometime in August, and we have asked the Auditors to be prepared to present to the Board in October.

Introduction of New HUD Auditors

We understand the importance of maintaining a great partnership with HUD and we know a great partnership is beneficial to those we serve. On August 5, 2021, we met with the Adam Austin, HUD Auditor for the Office of Public Housing and Mr. Carl Landayan, HUD Field Office Financial Analyst. Mr. Landayan will be replacing our previous HUD Financial Analyst Mr. Pete Reeves.

Mr. Austin and Mr. Landayan inquired about the previous audit findings and the status of the mitigation plan. KCKHA has addressed all findings and a written statement was provided to Mr. Austin and Mr. Landayan detailing the corrections. Mr. Austin recommended meeting every month to discuss any questions or concerns we may have with our housing programs and/or finance questions. We look forward to the meetings and the opportunity to continue our well-established partnership.

Staff Promotions

KCKHA understands that change within an organization can have a significant impact on our agency. We know that change brings about growth and career advancement. We are excited to announce the following promotions: Mr. Mark Hatchett, Assistant Director of Operations (formerly Resident Services Coordinator—Elderly); Mr. Anwar Crockett, Resident Services Coordinator—Family (formerly Property Manager); Ms. Chenaye Sutton, Family Self-Sufficiency Coordinator (formerly Resident Selection Specialist) and Ms. Cassie Fenton-Sayles, Resident Selection Specialist (formerly Office Support Specialist).

Juniper Gardens

On July 28, 2021, KCKHA received notification from HUD that the Demo/Dispo Application had not been accepted by the Special Applications Center (SAC) due to the rehabilitation cost test for obsolescence showing a total cost percentage of 17.36, which is lower than the required development cost percentage of 57.14 for non-elevator buildings and 62.5 percentage for elevator building. SAC made this determination after removing non-qualified expenses identified in our Physical Needs Assessment (PNA). SAC reminded KCKHA to only address immediate needs (years 0 to 3) in the assessment.

KCKHA will continue to review SAC's suggestions and utilize HUD's guidance to move forward with resubmitting an application for demo/dispo.

Executive Director's Report Page 3 of 4

Bonner Springs

The transfer of Bonner Springs has come with its challenges; however, the dedication and hard work of staff has made the Bonner Community proud. I want to take a moment to say *THANK YOU!* to the Maintenance staff for their time spent on a Saturday with painting, repairing, and landscaping the Bonner Springs property.



Networking and Orientation

Village Initiative

On July 29, 2021, I had the pleasure of meeting with Mr. Randy George, Executive Director for Village Initiative. Village Initiative is committed to helping ex-offenders rebuild their lives while integrating back into society.

Mr. George discussed the importance of ex-offenders having access to affordable housing and how access to permanent housing can reduce recidivism rates. Mr. George noted that every day, approximately 2,000 men and women are released from prison and those without meaningful intervention have a high probability of returning to prison within three years of their release. To break this cycle of recidivism, meaningful reentry programs must address the holistic needs of the returning citizens (ex-offenders) and their families.

YouthBuild

On July 29, 2021, I had the pleasure of meeting with Mr. Spark Bookhart, Executive Director, Youth Build. The KCK YouthBuild Program is essential to providing our youth with positive ways of breaking the cycle of generational poverty. Our continued and valued partnership with YouthBuild provides stable housing while creating a foundation for change.

Executive Director's Report Page 4 of 4

Cultivate KC & The New Roots for Refugees Program

On August 3, 2021, I had the pleasure of meeting with Executive Director, Ms. Brien Darby at the Juniper Gardens Training Farm, where she took me on a tour of the farm. Ms. Darby and staff showed me the many garden plots created and tended to by New Roots for Refugee farmers. Many of the farmers are residents of KCKHA properties and have created quite a bit of income cultivating crops that are sold at Farmers Markets here in Kansas and Missouri.

Ms. Darby states all farmers receive training that helps them maintain healthy crops and skills to help them maintain a small farming business.

This concludes my written report.

The following are monthly reports provided by staff:

- A. Statement of Funds
- **B.** Delinquency Report
- C. Disbursements of \$1,000
- D. Operating Receipt and Expenditures
- E. Maintenance Report
- F. Occupancy Report
- G. Monthly Move-outs and Move-ins
- H. Modernization Report
- I. Resident Initiative Report
- J. Section 8 Utilization Report

Kansas City, Kansas Housing Authority Statement of Funds Available For the Period Ended July 31, 2021

		Maturity		
Description	Rate (a)	Date	Amount	Bank
General Fund Account	0.15%		\$279,674.88	Liberty
Payroll Account	0.00%		\$62,261.18	Liberty
ACH Pymt Account	0.15%		\$1,678.95	Liberty
Rent Depository Account	0.00%		3,829,552.06	Bank of Labor
Rent Bank Deposit Accounts	0.70%		\$274,565.26	Various
Homeless Prevention Program	0.90%		5,556.42	Bank of Labor
Sponsorship Program	0.50%		19,746.52	Bank of Labor
Section 8 Checking	0.00%		410,097.92	Bank of Labor
EPC Replacement Reserve Acct	0.15%		\$38,828.23	Liberty
Family Self Sufficiency	0.00%		\$1,221.00	Bank of Labor
KCKHA Debt Service Account			\$1,282,814.16	Deutsche Bank
CD#120245349	0.15%	09/01/21	\$500,000.00	Bank of Labor

⁽a) Represents Rates as of August 10, 2021 provided by Banks.

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

Nebyu Tilahun Director of Finance

Kansas City, Kansas Housing Authority Delinquency in Accounts Receivable For the Month of July 31, 2021

	Rent & Other Charges	Repayment	Net Total
Accounts Receivable (Amounts Delinquent)		(\$126,879.88)	
Total Charges to Tenants for Month	*		\$432,670.44
Delinquency Ratio			36.34%
Petitioned to Court			1
Praecipes Issued			1
Evictions			1
Pending Evictions			0

Nebyu Tilahun Director of Finance

Kansas City, Kansas Housing Authority

Payments Over \$1,000.00 For The Month of JULY '21

CONTRACTS

VETS Securing America	\$12,738.66
VETO COOKING / KINGHOK	4 ,
MAINTENANCE COSTS	
American Water Treatment, Inc	\$1,664.60
BAILEY INDUSTRIAL CLEANING	\$6,720.00
Booney's Lawn Service	\$5,125.00
CALHOUN LAWN CARE, LLC	\$4,605.00
CALHOUN LAWN CARE, LLC	\$3,220.00
Carpet Corner Inc.	\$1,338.75
CUMMINS CENTRAL POWER, LLC.	\$7,383.15
DAVID ALLEN HENDERSON DBA	\$5,240.00
Design Mechanical, Inc.	\$1,705.75
Envirotech Heating and Cooling	\$1,411.00
Ferguson Enterprises Inc.	\$1,770.58
Grainger	\$3,077.96
H.D. Supply	\$2,366.89
Home Depot Pro-SupplyWorks	\$2,129.05
Home Depot Pro-SupplyWorks	\$1,134.12
Johnson Controls Inc.	\$4,399.00
Johnstone Supply Co.	\$9,660.60
Johnstone Supply Co.	\$9,312.00
Johnstone Supply Co.	\$5,346.92
KEMPKES CONTRACTORS, LLC	\$5,440.00
KEMPKES CONTRACTORS, LLC	\$1,840.00
KEMPKES CONTRACTORS, LLC	\$1,680.00
LAWRENCE PEST CONTROL COMPANY, INC	\$5,007.50
Lowes	\$1,976.93
Martin Mechanical Corporation	\$25,870.33
Martin Mechanical Corporation	\$2,995.44
MEI TOTAL ELEVATOR SOLUTIONS	\$2,925.46
National Fire Suppression	\$3,200.00
National Fire Suppression	\$1,820.00
Olney Sales Inc.	\$3,718.50
OSCARS MAINTENANCE SERVICE CORP, LLC	\$4,860.00
OSCARS MAINTENANCE SERVICE CORP, LLC	\$2,940.00
Pcs	\$1,483.27
Plumb Supply Company, LNX	\$10,603.46
Plumb Supply Company, LNX	\$6,118.18

Devision Direction 9 Construct Inc	¢40 570 00
Precision Plumbing & Construct, Inc	\$10,572.00
Precision Plumbing & Construct, Inc	\$10,494.00
Precision Plumbing & Construct, Inc	\$2,378.00
REPUBLIC SERVICES #468	\$5,607.38
Sherwin-Williams Co	\$5,060.06
SMITH SERVICE, LLC	\$6,625.00
SOS Pest Control	\$1,800.00
Stanion Wholesale Elec. Co.	\$5,342.82
Strasser Hardware	\$2,452.42
SUTTON REMODELING, LLC	\$2,500.00
SUTTON REMODELING, LLC	\$2,300.00
SUTTON REMODELING, LLC	\$1,000.00
Waste Management	\$7,773.67
Worldwide Window Fashions	\$3,104.72
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MISCELLANEOUS	
American Express	\$1,347.70
AT&T	\$7,843.59
AT&T	\$4,058.64
AT&T	\$2,026.56
AT&T	\$1,013.64
AT&T	\$1,013.40
CITRIN COOPERMAN & COMPANY	\$5,500.00
CITRIN COOPERMAN & COMPANY	\$2,900.00
ConvergeOne, Inc	\$4,950.00
ConvergeOne, Inc	\$2,786.80
HARRG INC	\$53,764.26
HARRG INC	\$1,400.00
Housing Insurance Serv. Inc.	\$29,786.00
Housing Insurance Serv. Inc.	\$2,132.00
Lockton Companies	\$27,428.75
Lockton Companies	\$13,714.38
New Village Printing & Promotional, LLC	\$2,159.45
ONLINE INFORMATION SERVICES, INC	\$1,695.00
PayLease, LLC	\$3,256.15
Postmaster	\$5,000.00
SCOTT & ASSOCIATES, LLC	\$3,000.00
Shred-It USA LLC	\$1,489.63
Smallwood Locksmiths, Inc	\$1,511.84
Talx Corporation	\$18,266.36
Time Warner Cable	\$2,112.91
U.S BANK EQUIPMENT FINANCE	\$2,804.11
Verizon Wireless	\$2,125.09
WEX BANK DBA WRIGHT EXPRESS FSC	\$5,354.32

MODERNIZATION	
MEI TOTAL ELEVATOR SOLUTIONS	\$181,035.45
AMERICAN DIGITAL SECURITY, LLC	\$53,281.39
Anderson Mechanical LLC	\$8,717.00
Carpet Corner Inc.	\$12,333.79
Construction Managment Services, Inc	\$166,574.74
CVR Associates, Inc	\$7,000.00
CVR Associates, Inc	\$2,200.00
D&M Installations	\$2,350.00
Infinity Group LLC	\$69,136.20
Lowes	\$1,344.25
Sherwin-Williams Co	\$4,429.44
PAYROLL COSTS	
AFLAC PREMIUM HOLDING	\$3,686.78
Blue Cross Blue Shield Of KC	\$94,313.77
Colonial Life & Accident Ins	\$4,165.83
Delta Dental	\$4,761.61
Kansas Payment Center	\$1,109.57
Kansas Payment Center	\$1,109.57
Kansas Payment Center	\$1,109.57
Kansas Public Employ Ret Syst	\$32,415.21
Kansas Public Employ Ret Syst	\$30,759.81
Kansas Public Employ Ret Syst	\$30,458.07
Nationwide Retirement Solution	\$2,680.00
Nationwide Retirement Solution	\$2,680.00
Nationwide Retirement Solution	\$2,680.00
UMB HEALTH SAVINGS ACCT	\$1,230.00
UMB HEALTH SAVINGS ACCT	\$1,230.00
UMB HEALTH SAVINGS ACCT	\$1,205.00
*UTILITIES	
Board Of Public Utilities	\$84,109.56
Board Of Public Utilities	\$65,275.19
Board Of Public Utilities	\$44,498.07
Kansas Gas Service	\$9,759.23
Kansas Gas Service	\$4,527.38
Kansas Gas Service	\$1,894.00

Nebyu Tilahun Director of Finance

Kansas City, Kansas Housing Authority Operating Receipts and Expenditures For Period Ending June 30, 2021

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	CEN OFFICE	%	CEN OFFICE	PUBLIC HSG	%	PUBLIC HSG	SECTION 8	%	SECTION 8
	YR TO DATE		BUDGET	YR TO DATE		BUDGET	YR TO DATE	_	BUDGET
OPERATING INCOME:									
Dwelling Rent				\$1,223,670.00	25%	\$4,831,188.00			
Fraud Recovery Income							\$35,224.61		
Interest Income	\$359.17	163%	\$220.00	\$189.03	12%	\$1,540.00			
Tenant Income				\$64,307.36	25%	\$261,363.00			
Transfer from CFP						\$1,097,012.00			
Other Income	\$138,093.13	25%	\$549,425.00	\$14,086,82	24%	\$58,630.00			
Fee for Services - COCC	\$363,572.03	26%	\$1,402,710.00						
Management Fees	\$471,928.67	25%	\$1,870,490.00					_	
Total Operating Income	\$973,953.00	25%	\$3,822,845.00	\$1,302,253.21	21%	\$6,249,733.00	\$35,224.61		
Operating Subsidy				\$2,430,361.00	28%	\$8,716,623.00			
Section 8 Admin Fees				42, 130,301.00	2070	ψο,, 10,025,00	\$218,440.00	27%	\$819,070.00
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Total Operating Receipts	\$973,953.00	25% __	\$3,822,845.00	\$3,732,614.21	25%	\$14,966,356.00	\$253,664.61	31%=	\$819,070.00
OPERATING EXPENSES:									
Administrative Salaries	\$233,134.49	21%	\$1,126,387.00	\$229,962.49	22%	\$1,045,950.00	\$80,809.48	23%	\$356,623.00
Management Fees				\$399,466.67	25%	\$1,573,740.00	\$72,462.00	24%	\$296,751.00
Other Admin Expenses	\$47,056.12	27%	\$175,312.00	\$63,568.47	16%	\$392,262.00	\$13,722.67	21%	\$63,855.00
Tenant Services									
Tenant Services Salaries				\$6,212.60					
Resident Assoc Expenses				\$225.00	1%	\$25,350.00			
Other Expenses				\$901.64	5%	\$16,924.00			
-				\$90,104	376	\$10,924.00			
Total Utilities	\$9,638.02	20%	\$48,630.00	\$457,408.14	16%	\$2,864,776.00			
Maintenance Salaries	\$227,950.98	19%	\$1,216,464.00	\$406,582.27	24%	\$1,691,218.00			
Maint Materials	\$65,898,51	58%	\$114,318.00	\$41,826,36	6%	\$653,582,00	\$267,37	24%	\$1,110.00
Fee for Services - COCC	-		-	\$363,572.03	26%	\$1,402,710,00			ŕ
Other Maint Contracts	\$71,221.19	56%	\$128,134.00	\$205,520.67	16%	\$1,319,804.00	\$7,639.27	26%	\$29,493.00
Security Salaries									
Other Security Expense			\$2,500.00	\$12,738.65	8%	\$166,533.00			
Insurance	\$25,402.53	22%	\$115,091.00	\$138,323.85	24%	\$568,021.00	\$6,243.26	23%	\$26,652.00
Terminal Leave Payments	, ,		,			•	, ,		
Employee Benefit Contributions	\$169,646.38	21%	\$795,119.00	\$221,168.72	24%	\$928,944.00	\$24,492.75	20%	\$121,031.00
Collection Losses	•		•	(\$10,721.64)	-2%	\$549,310.00	•		,
Interest Expense				\$141,616.20	24%	\$596,652.00			
Other General Expense	\$508.26	_		\$860.73	215%	\$400,00	\$3,275.20	30%	\$11,000.00
Total Routine Expenses	\$850,456.48	220/	\$2.721.055.00	\$2.670.222.95	104/	\$12.706.176.00	\$208,912.00	720/	\$006.515.00
rotal Kottilio Expenses	04.004,000	23%	\$3,721,955.00	\$2,679,232.85	1976	\$13,796,176.00	\$208,912.00	23% _	\$906,515.00
Total Operating Expenses	\$852,108.82	23%	\$3,721,955.00	\$2,679,232.85	19%	\$13,796,176.00	\$208,912.00	23%	\$906,515.00
Prior Year Adjustments								_	
Total Operating Expenditures	\$852,108.82	23%	\$3,721,955.00	\$2,679,232.85	19%	\$13,796,176.00	\$208,912.00	23%_	\$906,515.00
Gain//Loss) from Operations	\$101.044.19	-	\$100 000 00	\$1.052.201.20	,	\$1.170.190.00	\$44.750 (1	=	(\$07.445.00)
Gain/(Loss) from Operations	\$121,844.18	=	\$100,890.00	\$1,053,381.36	,	\$1,170,180.00	\$44,752.61	=	(\$87,445.00)

^{***} June is the 3rd month of the Fiscal Year Ending March 31st

Pulous

Nebyu Tilahun Director of Finance

^{***} Percentage 25% or 3/12th of the year

KANSAS CITY, KANSAS HOUSING AUTHORITY MAINTENANCE REPORT FOR THE MONTH OF JULY 2021

CUSTOMER SERVICE & SATISFACTION SURVEY - JULY 2021

	Vacant Unit	Service	Work Orders	Residents			No
Date	Work Orders	Work Orders	Closed	Contacted	Favorable	Unfavorable	Response
07/01/21	76	17	93	8	8	0	9
07/02/21	59	13	72	4	4	0	9
07/06/21	53	9	62	4	4	0	5
07/07/21	75	23	98	8	8	0	15
07/08/21	105	19	124	4	4	0	15
07/12/21	84	11	95	3	3	0	8
07/13/21	79	9	88	4	4	0	5
07/14/21	87	15	102	5	5	0	10
07/15/21	117	19	136	3	3	0	16
07/16/21	43	14	57	2	2	0	12
07/20/21	90	19	109	7	7	0	12
07/21/21	100	16	116	6	6	0	10
07/23/21	51	7	58	3	3	0	4
07/26/21	109	18	127	6	6	0	12
07/28/21	96	16	112	4	4	0	12
07/29/21	105	29	134	9	9	0	20
07/30/21	100	11	111	4	4	0	7
TOTAL	1,429	265	1,694	84	84	0	181
				(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

32% of the service work orders completed

(b) No Response

68% of the service work orders completed

(c) Favorable Response

100% of the residents contacted

(d) Unfavorable

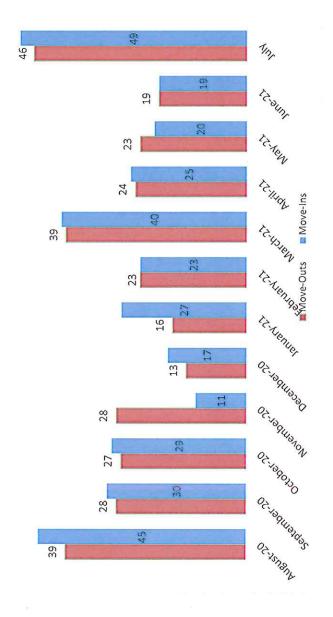
0% of the residents contacted

^{*} 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	36	34	70
Units in Mod	10	42	52
Juniper in Mod	147	0	147
Fire Units	0	0	0
Defer Maint	4	1	5
Rentable Units	32	33	65
Move-Ins	10	39	49
Move-Outs	13	33	46
Units Available	2	4	6

Kansas City, Kansas Housing Authority
July 2021 Occupancy Report

	- Oury	2021 Occu	pancy iv				
				HUD APPROVED SPECIAL			
PROJECT	TOTAL UNITS	OCCUPIED UNITS	VACANT UNITS	USE UNITS	UNITS IN MOD	% OCCUPIED CURRENT	% OCCUPIED PRIOR
K1-1 *M(7) D(12)	OMITO	OM10	ORTO		III IIIOD	OOKKEK	1 MOR
JUNIPER GARDENS	265	102	27	12	124	90%	100%
K1-2 D(1)							
ST. MARGARETS PARK	100	98	1	1		99%	99%
K1-3 D(1)							
CYRUS K. HOLIDAY	60	55	4	1	-	93%	97%
K1-4*M(1) D(8)				ا ا			
WYANDOTTE TOWERS	302	285	11	6	-	96%	94%
K1-5*M(2) D(1)				ارا		200/	
BELROSE MANOR	90	83	6	1		93%	93%
K1-6 Elderly							
DOUGLAS HEIGHTS	101	100	1	-	-	99%	91%
K1-6 D(3) Family							
DOUGLAS HEIGHTS	99	91	5	3		95%	95%
K1-7 D(1)							
SCATTERED SITES	24	21	1	2		96%	96%
K1-9 D(1)	20	00	,			020/	000/
SCATTERED SITES	30	28	2			93%	93%
K1-10 *M(2) SCATTERED SITES	42	37	5			88%	93%
K1-11 M(1) D(1)	42	37	. 5			88%	93%
GRANDVIEW PARK	40	34	4	1	1	90%	95%
K1-12 D(2)	40	34	- 4	<u> </u>	-	9070	9576
CHALET MANOR	66	59	5	2		92%	94%
K1-13	- 00	- 53	3	_	ì	3270	3-70
WELBORN VILLA	80	79	1			99%	96%
K1-14		70				0070	0070
BETHANY PARK TOWERS	153	148	5	-		97%	94%
K1-15 *M(6)							
SCATTERED SITES	20	11	_	-	9	100%	100%
K1-17*M(1)							
GLANVILLE TOWERS	108	107	1		-	99%	97%
K1-18							
ROSEDALE TOWERS	122	118	4	-		97%	99%
K1-20 D(1)							
WESTGATE TOWERS	163	154	8	1		95%	94%
K1-21 D(1)							
SCATTERED SITES	8	8	-			100%	100%
K1-22							
WESTGATE VILLA	20	19	1			95%	100%
K1-23 D(1)							
SCATTERED SITES	38	36	2			95%	97%
K1-24 M(18)							
PLAZA TOWERS	115	87	3		25	97%	97%
K1-25 D(1)							
SCATTERED SITES	12	10	1	1		92%	92%



MODERNIZATION AND DEVELOPMENT REPORT August 2021

CAPITAL FUND PROGRAM 2017

The funding amount for this program is \$3,024,938.00. The public hearing and final budget were presented to the residents on December 7th, 2016. The Capital Fund Program 2017 was approved at the December 15th, 2016 Board meeting. Approval of the 2017 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 complete: K1-54 Scattered Sites (15) Interior Modernization Phase 1; K1-56 Rosedale Tower Air Handler Replacement; K1-55 Wyandotte Tower Elevator Modernization; K1-53 Chalet Manor Slope Stabilization; K1-53 Douglas Heights HVAC Replacement; K1-57 Plaza Tower Relocation-Floors 6, 7, and 8; K1-57 Plaza Tower Interior Modernization Phase 1 (Floors 7 and 8).

CAPITAL FUND PROGRAM 2018

The funding amount for this program is \$4,676,183.00. The public hearing and final budget were presented to the residents on December 6th, 2017. The Capital Fund Program 2018 was approved at the December 21st, 2017 Board meeting. HUD is in the process of reviewing the 2018 Capital Fund Plan. There is a new process regarding the ACC Amendment and currently the Housing Authority is working with HUD through the new process for its approval. Architectural and Engineering Services, for the preparation of building plans and specifications, for the 2018 improvement projects, have been awarded.

The following projects are complete: K1-55 Wyandotte Tower Underground Storage Tank Removal; K1-56 and K1-57 Glanville, Rosedale, and Plaza Towers Security Camera Improvements; K1-54 Scattered Site 7 HVAC Improvement; K1-53 Chalet Manor HVAC Improvement; and K1-56 Douglas Heights High Ride, Bethany and Glanville Towers, and K1-57 Westgate Tower Fire Alarm Panel Replacement.

CAPITAL FUND PROGRAM 2019

The funding amount for this program is \$4,889,781.00. The public hearing and final budget were presented to the residents on December 5th, 2018. The Capital Fund Program 2019 was approved at the December 20st, 2018 Board meeting. Staff has submitted all required documents to HUD for acceptance of this funding. Architectural and Engineering Services, for the preparation of building plans and specifications, for the 2019 improvement projects, have been awarded.

The following project are complete: KCKHA Thomas M. Scott Maintenance Facility and Rosedale Tower Elevator Modernization; Rosedale Tower Elevator Modernization.

K1-57 PLAZA TOWER INTERIOR MODERNIZATION PHASE 2 (Floors 4, 5 and 6)

Bids were received on November 10th, 2020 for this project. The Board authorized the award of a contract at the November 2020 meeting, to Infinity Group LLC, in the amount of \$2,238,310.00. Pre-construction meeting was held on December 8th, 2020. A Notice to Proceed was issued on Feb 3rd, 2021. Work on the 6th Floor is complete. Relocation of the residents from the 5th floor to the 6th floor was completed the week of July 12th. Work on the 5th floor began on July 20th, 2021. Demolition of 5th is complete. Framing is underway and complete on 7 units.

K1-57 PLAZA TOWER RELOCATION

Bids were received for relocation services for Floors 4, 5, and 6 at Plaza Tower on June 11th, 2021. Bids were solicited from 10 moving companies. One bid was received. Since only one bid was received a cost analysis was completed of the one bid. It compares with the phase one moving contract with a slight increase in price. Since the low bid amount is below the threshold of \$75,000, Board of Commissioners approval is not required. A contract was awarded to Coleman Worldwide Moving Services, in the amount of \$25,333.74. The relocation of residents from the 5th floor to the 6th floor was completed on July 15, 2021.

K1-54 SCATTERED SITES (15) INTERIOR MODERNIZATION PHASE 2

Bids were received on April 7th, 2021 for this project. The Board authorized the award of a contract at the April 15th, 2021 meeting to Taylor Made Exteriors, LLC, in the amount of \$633,236.46 for interior modernization of 9 houses. Staff held a pre-construction meeting with the contractor on April 28th, 2021. Notice to Proceed was issued on July 1st, 2021. Demolition, electrical rough-in, and drywall installation is underway. Demolition of 7 of the 9 houses is complete. Electrical rough-in of 6 houses is complete. Drywall installation is complete in 3 houses.

CAPITAL FUND PROGRAM 2020

The funding amount for this program is \$5,259,500.00. The public hearing and final budget were presented to the residents on December 4th, 2019. The Capital Fund Program 2020 was approved at the December 19th, 2019 Board meeting. Staff has submitted all required documents to HUD for acceptance of this funding. The Capital Fund Program 2020 projects has been submitted to the Unified Government, for the environmental review of the projects in this program. Environmental review is complete, and the Request for Release of Funds has been requested and received.

The following projects are complete: Douglas Heights Elevator Modernization

JUNIPER GARDENS DISPOSITION APPLICATION AND RELOCATION

At HUD's determination and request, the Housing Authority has been instructed that, due to the vacancy rate, that Juniper Gardens meets the required conversion regulations

and must be removed from the Housing Authority's public housing inventory. The Housing Authority has completed and submitted a Disposition Application to HUD for approval. HUD is reviewing our disposition application. Since removal from inventory requires the current residents at Juniper Gardens to be relocated. The Housing Authority prepared a Request for Proposals for Relocation Services to counsel the residents, find suitable housing for relocation of residents, and to assist the Housing Authority in the relocation of the Juniper Gardens residents. Six Proposals were received and evaluated by staff. Staff recommended entering into a contract with CVR Associates. The Board authorized a contract for relocation services, at the meeting held on July 16th, 2020, to CVR Associates, in the amount of \$230,000.00. Resident meetings have been held with the residents, to explain the relocation process and to answer questions. CVR has performed surveys of each resident to determine their needs and wants. Actual relocations cannot be started until the Disposition Application is approved by HUD.

HUD has notified the Housing Authority that its application has been turned down, pending the submission of additional information for resubmission of the application for approval. Staff is working with the local HUD office for guidance and assistance in the submission of the additional information for approval.

Bids to move 9 residents that will relocate from Juniper Gardens to other public housing developments was received on March 5, 2021. A contract was awarded to Kansas City Moving & Storage, in the amount of \$8,575.00. 6 of these relocations moves have been completed. The remaining 3 moves will take place on July 13th, 2021.

K1-52 and K1-53 FOUNDATION REPAIR AND STABILIZATION

A Request for Proposal for foundation repair and stabilization on three public housing buildings was prepared, and proposals were received on March 31st, 2021. The Board authorized the award of a contract at the May 2021 meeting, to Spartan Installation and Repair, LLC, dba Ram Jack Foundation Repair and Waterproofing, in the amount of \$82,936.00. Pre-construction meeting was held on June 2nd, 2021. Contractor has ordered and is awaiting delivery of supplies. Awaiting submission of required documents prior to the issuance of the Notice to Proceed. Work has been scheduled to begin at Chalet Manor and Scattered Site 10 on Aug 16th, 2021.

CAPITAL FUND PROGRAM 2021

The funding amount for this program is \$5,485,060.00. The public hearing and final budget were presented to the residents on December 2nd, 2020. The Capital Fund Program 2021 was approved at the December 17th, 2020 Board meeting. Staff has submitted the necessary paperwork to HUD. HUD has accepted and approved this grant for implementation.

RESIDENT INITIATIVE REPORT AUGUST 2021

SUBMITTED BY SHARRON DAVIS-MAYS

SELF-SUFFICIENCY COORDINATOR

The Public Housing Resident Council (PHRC) did not meet for the month of July.

On July 1, 2021 I participated in the Juniper Gardens Relocation team meeting. We are still waiting for our application to be approved by the United States Department of Housing and Urban Development (HUD).

On July 1, 2021 Cherrie Escobar, Director of Section 8 (Housing Choice Voucher program) and I met with Victor Aguilar, Director of ElCentro's training program. Mr. Aguilar informed us of their upcoming career training program for low-income individuals. This program is entitled *Go Green to Get Green*. It runs from August 12 — September 3, 2021. The program includes a weekly \$300 stipend, they will pay one utility bill, provide lunch daily, a food gift card, and a financial coach is assigned. This information was distributed to both the Public Housing and Housing Choice Voucher program participants.

On July 15, 2021 I participated in the Juniper Gardens Relocation team meeting. There is still no news on the status of the Tenant Protection Vouchers for the residents of Juniper Gardens.

On July 21, 2021 interviews for the Family Self-Sufficiency Specialist were held. We want to congratulate Chenaye Sutton, KCKHA Resident Selection Specialist, who was selected for the position. Ms. Sutton will be joining the FSS Program once she transitions out of her current position.

During the month of July Catholic Charities distributed 2,845 lunches to the children on the following family sites: Juniper Gardens, St. Margaret's Park, Cyrus K. Holiday, Belrose Manor, Chalet Manor and Douglas Heights. The summer lunch program ends August 6, 2021.

The Learning Club in conjunction with Kansas City, Kansas Community College held its summer youth camp which ended July 30, 2021. A total of 67 youth participated in the camp. The youth attended field trips on Tuesdays and Thursdays.

Family Self- Sufficiency statistics follow this report.

Month	June	July	August	September	_	October	October December
Currently Enrolled		24	25	24			
Exited		0	1	1			
Port		0	0	0			
Graduated		0	0	1			
Money dispersed		0	0	0			
Newly Enrolled this month		0	1	0			
Interim withdrawals		0	0	0			
Appts with participants		0	0	1			
Credit Pull/review		0	0	0			
Initial appts		0	0	0			
Escrow Balance total		164	1,051	1733			
Participants with escrow		Н	4	4			
Currently contributing to escrow		Н	4	4			
SSI only		m	m	ĸ			
TANF		Н	1	П			
Employed		11	11	12			

Section 8 Housing Choice Voucher Program Monthly Management Report

August 2021

			\oldot	्र	اه.			ſ	1	Г	T	Г	_	
TE	noifirith OTY əgsrəvA		1.3%	1.4%	1.5%									
N RA	nottinttA GTY əgerəvA		16	17	18									
ATTRITION RATE	Percent of Total bases/beses/		1.1%	1.5%	1.8%									
	noitistA yldtnoM		14	18	22									
\$138			8	%	%			<u> </u>	<u> </u>	I	1	1		
	 Ցո ւ եոս Յ	zation	%8'86	98.5%	85.5%									
	Vouchers	YTD Utilization	75.4%	75.1%	74.8%									
	gnibnu ⁻ i		98.8%	98.5%	99.5%									
	уоисрегя	Utilization	75.4%	75.1%	74.8%									
	Current Vouchers Looking		72	88	81									
	Unit to Unit Moves or Owner Changes		10	21	38									
	иеwly Leased This Month		17	13	18									
	sashboov nadmuM OTY Over\Under Nationaliaed		(404)	(409)	(413)									
	Number Vouchers Over/Under Aufhorized		(404)	(409)	(413)									
R (HCV)	IO nədrunk təgnьТ гээнэпоV		1,642	1,642	1,642									
HOICE VOUCHER (HCV)	Dessed transcribers		1,238	2,471	3,700									
	Atnom/aldaliava available/month		1,642	1,642	1,642									
HOUSING	erseal ni Sesal ni		1,238	1,233	1,229									
	AAH Over\Under bestionflud		3 7,080	3 12,884	\$ 21,882									
			\$ 2	37 \$							<u> </u>			
	& levisA zəbcisol) Jn9my69 9AH l6J0T (bəltqisine		852,812	850,487	859,485									
355 550 550		\dashv	s,	۰	ري ده						_			
	Average HAP Payment Per Voucher		\$ 685	\$ 690	\$ 698									
	Average Tenan <i>t In</i> ament		233	232	227									
		0	\$ 22	\$	\$		_							
	Projected Monthly Funds Available	\$909,010	\$845,732	\$837,603	\$837,603									
	Funds Available Through the End of the Calendar Year	\$6,363,069	\$6,363,069	\$5,517,337	\$4,679,734									
	8 notice?		June	July	August	September	October	November	December 5					

The purpose of this Management Report is to provide an overview of the Section 8 Housing Choice Voucher program. The report provides information on budget and voucher utilization as well as program trends and statistics.

Funds Available Through The End of the Year: The funds available through the end of the year is the projected amount of funding remaining for the Section 8 program. This is a projected number because the actual number is subject to change depending upon what HUD actually authorizes on a monthly basis.

Projected monthly funds available: This is the projected amount of funding the program will have available for that month.
Average Tenant Payment: Based upon our total tenant payments and our total number of vouchers, this is the average amount each tenant will pay out of pocket for rent.

Average Housing Assistance Payment (HAP) Per Voucher: This is the average HAP per voucher under lease for the current month based upon the total total HAP for the current month divided by the number of vouchers under lease.

Total Housing Assistance Payment (HAP). This is the actual and anticipated amount of HAP paid out for that month.

Housing Assistance Payment (HAP) Over/Under Authorized: This amount HAP that is over or under authorized based on the current monthly budget and average HAP payment per voucher.

Current Vouchers in Lease: This is the number of current vouchers in lease for the Section 8 program on the last day of the month

Total vouchers available = 1132

Number Vouchers Over/Under Authorized: This is the number of vouchers the program has overauthorized or underauthorized for that particular month based upon the target number of vouchers. Target Number of Vouchers: target number of vouchers the program should have in lease for that particular month based upon the current monthly budget and average HAP payment per voucher.

Newly Leased This Month: This is the number of new vouchers that have been utilized to lease up within this month.
Current Vouchers Looking: This is the current numbers of vouchers that have been issued and the voucher holder is searching for a unit.

Homeownership: Current number of homeownership vouchers

Family Self Sufficiency Participants (FSS): Current number of participants involved in the Section 8 Family Self Sufficiency Program.

August 2021





RESOLUTION NO. 2021-15

AUTHORIZING THE KANSAS CITY, KANSAS HOUSING AUTHORITY
TO APPLY FOR THE 2021 RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY
SERVICE COORDINATOR PROGRAM (ROSS) GRANT

WHEREAS, the 2021 HUD Notice of Funding Opportunity (NOFO) application for the Resident Opportunity and Self-Sufficiency Service Coordinator Program (ROSS) Grant has been published.

BE IT RESOLVED that the Board of Commissioners of the Kansas City, Kansas Housing Authority hereby authorizes the Kansas City, Kansas Housing Authority to apply for the Resident Opportunity and Self-Sufficiency Coordinator Program (ROSS) Grant.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners does hereby approve Resolution No.2021-15.

Χ	
Matthew T. Wakins Chairman	
X	
Andrea Tapia Executive Director/CEO	

Kansas City, Kansas Housing Authority Board of Commissioner's Meeting August 19, 2021

New Business Consent Item: Authorizing the Kansas City, Kansas Housing Authority to apply for the Resident Opportunity and Self-Sufficiency Service Coordinator Program (ROSS) Grant.

Resolution No. 2021-15

Background:

FY2021 Notice of Funding Opportunity (NOFO) for the Resident Opportunity and Self-Sufficiency Service Coordinator Program (ROSS) Grant. The ROSS Grant is defined as a household's ability to maintain financial, housing, and personal/family stability. To achieve self-sufficiency, individuals in a household move along a continuum toward economic independence and stability, such is movement facilitated by the achievement of educational, professional, and health/mental health and financial empowerment related goals.

Current Issue:

The residents of the Kansas City, Kansas Housing Authority need assistance with helping them make progress toward economic and housing self-sufficiency by removing the educational, professional and health barriers they face. In the case of the elderly and residents with disabilities, self-sufficiency is further defined as the utilization of supportive services which enables them to age in place or remain living independently for as long as possible.

Board Action:

Approve Resolution No. 2021-15, if appropriate.

RESOLUTION NO. 2021-16

REVISION TO THE KANSAS CITY, KANSAS HOUSING AUTHORITY ADMISSIONS & CONTINUED OCCUPANCY POLICY (ACOP) CHAPTER 4: APPLICATIONS, WAITING LIST AND TENANT SELECTION

WHEREAS, the revision to the Kansas City, Kansas Housing Authority's Admissions & Continued Occupancy Policy (ACOP) Chapter 4: Applications, Waiting List and Tenant Selection was published June 29, 2021.

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Kansas City, Kansas will revise Chapter 4: Applications, Waiting List and Tenant Selection of the KCKHA ACOP to read "the PHA WILL adopt a site-based waiting list for the former Bonner Springs Housing Authority public housing units absorbed by the KCKHA."

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners does hereby approve Resolution No. 2021-16.

X	
Matthew T. Watkins Chairman	
X	
Andrea Tapia Executive Director/CEO	

Kansas City Kansas Housing Authority Board of Commissioner's Meeting August 19, 2021

New Business Consent Item: Revision to the Kansas City, Kansas Housing Authority Admissions & Continued Occupancy Policy (ACOP) Chapter 4: Applications, Waiting List and Tenant Selection

Resolution No. 2021-16

Background: The Kansas City, Kansas Housing Authority acquired 50 apartments formerly known as the Bonner Springs Housing Authority on July 1, 2021. A sixty-four person wait list was also acquired. The current Kansas City, Kansas Housing Authority Admissions & Continued Occupancy Policy (ACOP) Chapter 4: Applications, Waiting List and Tenant Selection; Section 4-II.B Organization of the Wait List specifies "the PHA will not adopt site based waiting lists".

Current Issue: To keep site continuity, staff is recommending the Kansas City, Kansas Housing Authority Admissions & Continued Occupancy Policy (ACOP) Chapter 4: Applications, Waiting List and Tenant Selection; Section 4-II.B Organization of the Wait List Kansas City language be amended to read "the PHA WILL adopt a site-based waiting list for the former Bonner Springs Housing Authority public housing units absorbed by the KCKHA." The required forty-five-day review and comment period for interested parties ended August 12, 2021. The notification advising of revision to the ACOP and Chapter 4: Applications, Waiting List and Tenant Selection was publicly posted June 29, 2021 at the three branches of the KCK Public Libraries, UG City Hall and all KCKHA offices.

Board Action:

Approve Resolution No. 2021-16, if appropriate.