



## **Agenda (\*Revised)**

### ***Housing Authority of the City of Kansas City, Kansas***

#### **Regular Meeting**

Thursday, November 16, 2023  
12 noon

Boardroom  
1124 N. 9<sup>th</sup> Street

- I. Roll Call
- II. Approval of the Minutes  
Regular Board Meeting October 19, 2023  
(Pages 1—9)
- III. Family Self-Sufficiency (FSS) Graduate
- IV. Executive Director's Report  
(Pages 10—30)
- V. Public Comments  
Contact Jackie Randle at [jrandle@kckha.org](mailto:jrandle@kckha.org) or (913) 281-3300 in advance of the meeting to be placed on the agenda to speak. Comments will have a time limit determined by the Chairman.
- VI. Committee Reports
- VII. New Business Consent Items:
  - Resolution No. 2023-39 Authorizing the Kansas City Kansas Housing Authority to amend the Administrative Plan for the Section 8 Housing Choice Voucher Program  
(Pages 31—32)
  - Resolution No. 2023-40 Approving the removal of Pull-Cords in all High-Rise Units and Low-Rise Units at Westgate Villa and Wyandotte Towers  
(Pages 33—34)
  - Resolution No. 2023-41 Authority to accept the Bid and Authorize a Contract for Asbestos Abatement at Rosedale Towers located in Kansas City, Kansas with American Asbestos Abatement dba Midwest Service Group  
(Pages 35—38)

- VIII. Resolution No. 2023-42 Approving Amendments to By-Laws and Policies and Procedures providing for Guidance regarding Commissioner Performance (Page 39)
- Resolution No. 2023-43 Authorizing change of Banking Activity from Liberty Bank to Bank of Labor (Pages 40—41)
- Resolution No. 2023-44 Accepting the Audit Report o Marcum, LLP (Pages 42—43)
- Resolution No. 2023-45 Approval to apply for a Landlord Mitigation Fund Program Grant (Pages 44—45)
- \*Resolution No. 2023-46 Authorizing the Executive Director/CEO of the Kansas City, Kansas Housing Authority (KCKHA) to execute all Titles, Sales, and Closing Documents between the Kansas City, Kansas Housing Authority and Black Lark Apartments, LLC

IX. New Discussion Consent Items: None

X. Executive Session

XI. Adjournment

Lunch will be served at 12 noon for Board members.