

MINUTES OF THE MEETING OF THE
INDEPENDENCE HOUSING AUTHORITY
August 18, 2020
Noon

Board Members in Attendance: Tim White, Eddie Rodgers, and Rita Ortolani.
Personnel in Attendance: April Nutt.

The meeting was called to order.

White motioned approval of agenda. Ortolani seconded. M.C.

White motioned approval of the July 21, 2020 minutes. Ortolani seconded. M.C.

White motioned to approve the consent agenda. Ortolani seconded. M.C.

Budget Reports: Penn Terrace, Chaney, Earl Street, and Cedar Pointe.

IHA's Net Worth Report.

Director's Report.

White motioned to approve the bills from July 21, 2020 to August 18, 2020. Ortolani seconded. M.C.

Items Requiring Board Action

White motioned to provide the guidelines of having Penn Terrace to remain closed to visitors through September 30, 2020. Rodgers seconded. M.C.

Ortolani motioned to move forward with submitting a recommendation to the City Commission to establish a City of Independence, Kansas Land Bank. White seconded. M.C.

Home donated by Tim and Barb Emert. Tabled.

White motioned to approve the Independence Housing Authority adopted the City of Independence, Kansas retirement program. Rodgers seconded. M.C.

Executive Session

Communications

IHA will host the HUD Regional Administrator at Penn Terrace on Thursday, August 27, 2020 from 8a.m. to 10a.m.

IHA received \$3,223.64 in SPARK I funds for out of pocket COVID19 expenses.

Adjournment

White motioned to adjourn. Rodgers seconded. M.C.

Respectfully Submitted

April Nutt

Executive Director/Secretary