

MINUTES OF THE MEETING OF THE
INDEPENDENCE HOUSING AUTHORITY

May 6, 2021
Noon

Board Members in Attendance: Gary Morrison, Tim White, and Rita Ortolani.
Personnel in Attendance: April Nutt.

The meeting was called to order.
Morrison motioned approval of agenda. White seconded. M.C.
Morrison motioned approval of the March 2, 2021 minutes. White seconded. M.C.

Morrison motioned to approve the consent agenda. White seconded. M.C.
Budget Reports: Penn Terrace, Chaney, Earl Street, and Cedar Pointe.
IHA's Net Worth Report.
Director's Report.

Morrison motioned to approve the bills from March 2, 2021 to May 6, 2021. White seconded. M.C.

Items Requiring Board Action

White motioned to approve the elimination of requiring masks to be worn at Penn Terrace, with a strong recommendation for those who have not been vaccinated to continue wearing them. Morrison seconded. M.C.
White motioned to approve \$25,000 from IHA to be given to the City of Independence for the purpose of assisting in funding the Neighborhood Exterior Grant Program. IHA Board recommends the City provide an additional funding if these funds run out before the year end 2021. Ortolani seconded. M.C.
White motioned to approve allowing Penn Terrace tenants to purchase their own appliances with the understanding that IHA staff may not do maintenance on appliances that are not IHA property. Ortolani seconded. M.C.

Executive Session

Communications

Discussion of Jefferson Subdivision Program.
Executive Director provided a debrief on the Community Partners meeting.

Adjournment

Morrison motioned to adjourn. Ortolani seconded. M.C.

Respectfully Submitted
April Nutt
Executive Director/Secretary