

# Kansas City Housing Trust Fund (HTF)

Hybrid Board Meeting on July 22, 2024

**Timing:** 2 to 4 p.m.

**In-person Location:** GSD Conference Room, 11<sup>th</sup> Floor of City Hall

**Zoom for Meeting:**

<https://us06web.zoom.us/j/85966544779?pwd=xR6gpNMd7MpvjUVSbxn8soAWLLGMAr.1>

## AGENDA

- **Meeting Overview** .....Mary Owens, Chairperson
- **Retreat Debrief**..... Chairperson
- **Annual Housing Report**..... Fatima Delic, Program Manager
  - HTF Board Review (8/6 – 8/8)
- **RFP Round 4 Evaluations**..... Chairperson
  - Evaluation Template
  - HTF Evaluation Timeline (8/26 & 9/9)
  - Public Comments
  - Evaluation Process (HCDD & HTF Board)
- **RFP 1-3 Assessments**.....Dion Lewis, Deputy Director
- **Approval of Meeting Minutes** ..... Chairperson
  - May 20, 2024
  - June 24, 2024
  - June 28, 2024 (Board Retreat)
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- **Other Business**..... Chairperson
- **Close** ..... Chairperson

Pursuant to subsections (1) and (12) of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss a) legal matters, litigation or privileged communications with attorneys; and/or b) sealed proposals and related documents or any documents related to a negotiated contract

"Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email at [actioncenter@kcmo.org](mailto:actioncenter@kcmo.org)."