

# Kansas City Housing Trust Fund (HTF)

RFP No. 2 Board Meeting on December 5, 2022

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

**In-person Location:** City Hall 1st Floor Conference Room

**Virtual Location:** See the Zoom information below

## Public Zoom

<https://us06web.zoom.us/j/89481191890?pwd=eE1iQU5WdW5xNTlDSWpzTGMvbHArZz09>

Meeting ID: 894 8119 1890

Passcode: 375459

One tap mobile

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

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## AGENDA

- **Welcome.....Chairperson**
- **Recap of September Board Meeting.....Brent Never (UMKC)**
- **Closed Session.....Jennifer Tidwell (KCMO), Triveece Penelton (Vireo), and Never**
  - Presentation of HTF proposals
  - Initial discussion of HTF proposals
- **Next Steps.....Anne Jordan (KCMO)**
  - Timeline for RFP 2 recommendations
  - Meeting 2 – Continued presentation and discussion of proposals
- **Close.....Chairperson**
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The agenda of this meeting also includes a vote to close part of this meeting pursuant to the statutory authority, including specific subsection of Section 610.021, RSMo, for vote to close meeting the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss: (1) legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1; (2) real estate, pursuant to subsection 2; (3) personnel, pursuant to subsection 3 and 13; and/or (4) sealed bids or proposals, pursuant to subsection 12.

"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)."