



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Agenda - Final Housing Trust Fund Board

Monday, January 9, 2023

2:00 PM

Virtual Location:

<https://us06web.zoom.us/j/85983632326?pwd=NfVFM0NTSSsrT2VkSzY3ZUt5VEErUT09>
326?
VEErUT09

Timing: January 9, 2022 from 2:00 pm to 5:00 pm

In-person Location: City Hall 11th Floor Conference Room

Virtual Location:

<https://us06web.zoom.us/j/85983632326?pwd=NfVFM0NTSSsrT2VkSzY3ZUt5VEErUT09>

Meeting ID: 859 8363 2326

Passcode: 064545

One tap mobile

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+13126266799,,85983632326#,,,,*064545# US (Chicago)

Dial by your location

+1 309 205 3325 US

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+1 646 931 3860 US

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+1 305 224 1968 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/85983632326?pwd=NfVFM0NTSSsrT2VkSzY3ZUt5VEErUT09>

AGENDA

- Opening the Meeting.....Chairperson
- Discussion and Approval of Minutes.....Chairperson
- Recap of Last Meeting.....Brent Never, UMKC
- Closed Session.....Tidwell, Never, and Penelton
 - o Presentation of HTF proposals-Round 2
 - o Scoring for HTF proposals
- Next Steps.....Jordan
 - o Meeting 4, if needed (continued) – Presentation and discussion of proposals
- Close.....Chairperson

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."

