

Notice is hereby given that the **Kansas City, Missouri Homesteading Authority** will conduct a meeting at **10:00 A.M.** on the 9th day of April 2024 at

<https://us02web.zoom.us/j/87129175587?pwd=MFJiOUQzSGlDdVlzMkZqcVJaSnk1dz09>

Password: 198289

Hybrid Session

414 East 12th Street

15th Floor Conference Room - City Hall

April 9th, 2024, 10:00 a.m.

Meeting Agenda

- I. Roll Call and Establishment of Quorum
- II. Approval of Minutes
 - A. February 13, 2024
- III. Announcement of Board Member
- IV. Executive Directors Report
- V. Old Business
- VI. New Business
 - A. Reduced Lot Program requesting 38 properties in Washington Wheatly to be transferred to Land Bank from KCMHA
 - B. Everygy Easement Request for 4322 Virginia Ave – Heath Lenahan
 - C. BH Colonnades 2023 Audit, MO Eligibility Statement, Consideration of Purchase of Ownership Interest – Scot Sperry
- VII. Consideration of Sale
 - A. Presentation
 - a. 3012 Cleveland Ave – Karla Rodriguez Valdez **(Held)**
 - b. 1924 Olive St – 1901 Olive, LLC **(Held)**
 - c. 1928 Olive St – 1901 Olive, LLC **(Held)**
 - d. 5300 Wayne – Econ Homes of Missouri LLC
 - e. 5300 Highland – Econ Homes of Missouri LLC
 - f. 4232 Spruce Ave – Elizabeth Resendiz
- VIII. Adjournment

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."

Topic: KCMHA Meeting

Time: April 9, 2024, 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87129175587?pwd=MFJiOUQzSGlDdVlzK2ZqcVJaSnk1dz09>

Meeting ID: 871 2917 5587

Passcode: **198289**