Notice is hereby given that the **Kansas City, Missouri Homesteading Authority** will conduct a meeting at **3:00 P.M.** on the 11th day of July 2024 at

https://us06web.zoom.us/j/82596816058?pwd=cQtsc9q2jwMCFfKqvQN2Ko4tkpl0pT.1

Password: 977862
Hybrid Session
414 East 12th Street
15th Floor Conference Room - City Hall
July 11th, 2024, 3:00 p.m.

Meeting Agenda

- I. Roll Call and Establishment of Quorum
- II. Executive Directors Report
- III. Old Business
 - A. Reduced Lot Program requesting property located at 3015 E 20th St in Washington Wheatly to be transferred to Land Bank from KCMHA.
- IV. New Business
 - A. Election of Officers
 - B. Resolution for Discount Pricing
- V. Consideration of Sale
 - A. 4537 Tracy Ave UC-B Enterprise, LLC
 - B. 4306 Woodland Ave Total Development Group
 - C. 4320 Woodland Ave Total Development Group
- VI. Closed Session
 - A. Quarterly Litigation Report
- VII. 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: July 11, 2024, 3:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/82596816058?pwd=cQtsc9q2jwMCFfKqvQN2Ko4tkpl0pT.1

Meeting ID: **825 9681 6058**

Passcode: **977862**