



Meeting Agenda 4

Kansas City, Missouri Homesteading Authority Bank Board of Directors

Tuesday, October 12, 2021

10:00 AM

Notice is hereby given that the Kansas City, Missouri Homesteading Authority will conduct a meeting at 10:00 A.M. on the 12th day of October 2021 at <https://us02web.zoom.us/j/82814324341?pwd=aWxnV3NtUHo1MVY2RCs4WXJQMXJxdz09>
Passcode: 447848

Meeting Agenda

I. Roll Call and Establishment of Quorum

II. Guest Speaker(s)

A. Daniel Edwards – To request a short term hold

B. Matt Fulson – Request an Purchase Option Agreement for 5015 Garfield (Formerly the Willard School).

III. Approval of Minutes

A. September 14, 2021

IV. Reports

A. Executive Director

V. Consideration of Sales

A. Presentation Agenda

i. 2104 E 33rd – The Five Js Real Property LLC

ii. 2108 E 33rd – The Five Js Real Property LLC

iii. 5163 Brookwood – Debra Monaco

VI. Receivership Updates

A. 5500 Harrison Update

B. 5631 E US Highway 40 Update

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 Monthly Meeting

Time: Oct 12, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82814324341?pwd=aWxnV3NtUHo1MVY2RCs4WXJQMXJxdz09>

Meeting ID: 828 1432 4341 Passcode: 447848
