

Kansas City Housing Trust Fund (HTF)

Advisory Board Meeting #4

Timing: 2 to 4 p.m. on August 22, 2022

In-person Location: City Hall, 15th Floor Conference Room

Virtual Location: Zoom

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/87977610118>

Or One tap mobile:
+13126266799,,87977610118# US (Chicago)
+16469313860,,87977610118# US

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782

Webinar ID: 879 7761 0118

International numbers available: <https://us02web.zoom.us/j/87977610118>

AGENDA

- **Welcome**.....

- **Reflections and Discussion**.....
 - RFP No. 1
 - Improvements for RFP No. 2
 - Scoring priorities
 - Feedback for applicants
 - Other comments

- **Next Steps**.....
 - Preparation for RFP No. 2
 - Upcoming HTF Board Meetings

- **Close**.....

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Closed Session

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;

• Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;

• Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

• Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;

• Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;

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- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with the auditor

Those who wish to comment on proposed ordinances can provide testimony to

public.testimony@kcmo.org.