

# Kansas City Housing Trust Fund (HTF)

Board Meeting on November 27, 2023

**Timing:** 2 to 4 p.m.

**In-person Location:** GSD Conference Room, 11<sup>th</sup> Floor of City Hall

**Zoom for Meeting:**

<https://us06web.zoom.us/j/86152905081?pwd=OTBMWStzYWF3WjdvSW9yYk5ob1hkUT09>

## AGENDA

- **Welcome.....Kavya Shankar, Chairperson**
- **Update on RFP Round 3 .....Chairperson**
  - **Ordinance 230962 has been introduced and is scheduled to be heard on Wednesday, Nov. 29th at 1:30 PM at the Neighborhood, Planning, and Development Committee (26th Floor Council Chambers).**
- **Check-in on RFP Round 1 and 2 Contracts..... Housing Department**
  - **Discuss Chair responsibilities..... Chairperson**
    - **Discuss RFP 4 (Chairperson)**
    - **Size**
    - **Timeline**
    - **Additional items**
- **Close .....Chairperson**

## 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;

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