

Notice is hereby given that the **Kansas City, Missouri Homesteading Authority** will conduct a meeting at **10:00 A.M.** on the 13th day of February 2024 at

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

Password: 198289

Hybrid Session

414 East 12<sup>th</sup> Street

15<sup>th</sup> Floor Conference Room - City Hall

February 13th, 10:00 a.m.

### Meeting Agenda

- I. Roll Call and Establishment of Quorum
- II. Approval of Minutes
  - A. November 14, 2023
- III. Appointment of Board Member
- IV. Executive Directors Report
- V. Old Business
- VI. New Business
  - A. Authorize President to sign petitions in Lykins Quiet Title Litigation
  - B. Assignment of Option Agreement / Missouri Housing Partners, LLC & Blue Hills Townhomes, LP
  - C. 703 Jackson Ave – 3sn Development LLC, Deed of Trust Modification / Gary O’Dell
  - D. 1924 & 1928 Olive St – 1901 Olive LLC / John Young
- VII. Consideration of Sale
  - A. Presentation
    - a. 3012 Cleveland Ave – Karla Rodriguez Valdez
- 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](mailto:actioncenter@kcmo.org)."**

Topic: KCMHA Meeting

Time: February 13, 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**