



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING

January 22, 2018  
5:30 p.m.

AGENDA

Edgewood Homes  
Conference Room

1. Call of Roll
2. Approve Minutes of the December 18, 2017 Board of Commissioners Meeting
3. Receive Comments from Tenants and Public

NOTE: The Chair will take tenant and public comment on each agenda item following the staff report on the item. Tenants and public wishing to comment on a topic not included on the agenda may do so at this time.

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

4. Presentation from Developer
5. CONSENT AGENDA
  - A. Receive LDCHA Quarterly Demographics Report
  - B. Approve New LDCHA Lease
  - C. Resolution 2018-01: Approve 2018 Building Independence Inc. (BIND) Budget
6. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Resolution 2018-02: Approve Energy Performance Contract Loan Payment
  - C. Approve Re-Organization and the Creation or Re-Classification of Certain Positions
  - D. Resolution 2018-03: Approve Updated HOPE House Eligibility Criteria
7. CALENDAR AND ANNOUNCEMENTS  
Executive Director out of office February 7-9
8. Adjournment

