



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

January 28, 2019
5:30 p.m.

AGENDA

Clinton Place
Meal Site

1. Call of Roll
2. Approve Minutes of the December 17, 2018 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. CONSENT AGENDA
 - A. Receive LDCHA Quarterly Demographics Report
 - B. Resolution 2019-01: Approve 2019 Building Independence Inc. (BIND) Budget
 - C. Resolution 2019-02: Approve LDCHA Social Media Use Policy
5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Resolution 2019-03: Approve Energy Performance Contract Loan Payment
 - C. Resolution 2019-04: Approve Employee Performance Incentive Policy
 - D. Discuss Wage Study
 - E. Update on the Cottages at Green's Lake
 - F. Consider Changing Date of April Meetings
6. CALENDAR AND ANNOUNCEMENTS
7. Adjournment

