



BOARD OF COMMISSIONERS MEETING

February 25, 2019
5:30 p.m.

AGENDA

Edgewood Homes
Conference Room

1. Call of Roll
2. Approve Minutes of January 28, 2019 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 Public Housing 2018 Year End Financial Reports
- B. Receive Clinton Place 2018 Year End Financial Reports
- C. Receive Section 8 / VASH 2018 Year End Financial Reports
- D. Receive Lawrence Expanded Housing 2018 Year End Financial Reports
- E. Receive Building Independence III 2018 Year End Financial Reports
- F. Receive Combined Cash & Investment Report as of 12/31/2018
- G. Resolution 2019-06: Approve 2018 Section 8 Management Assessment Submission (SEMAP)

5. REGULAR AGENDA

- A. Executive Director's Report
- B. Resolution 2019-07: Review and Approve Salary Scale Schedule if Appropriate
- C. Resolution 2019-08: Approve 2019 Public Housing Operating Budget if Appropriate
- D. Resolution 2019-09: Approve 2019 Clinton Place Operating Budget if Appropriate
- E. Resolution 2019-10: Approve 2019 LDCHA Expanded Housing Operating Budget if Appropriate
- F. Resolution 2019-11: Approve 2019 Section 8 / VASH Budget if Appropriate
- G. Resolution 2019-12: Approve Ninth Annual Payment Amount under the Clinton Place Loan Agreement
- H. Review Employee Survey

6. Calendar and Announcements

7. Adjournment

