



BOARD OF COMMISSIONERS MEETING

February 27, 2017
5:30 p.m.

AGENDA

Edgewood Homes
Conference Room

1. Call of Roll
2. Approve Minutes of January 23, 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. CONSENT AGENDA
 - A. Receive Public Housing 2016 Year End Financial Reports
 - B. Receive Clinton Place 2016 Year End Financial Reports
 - C. Receive Section 8 / VASH 2016 Year End Financial Reports
 - D. Receive Lawrence Expanded Housing 2016 Year End Financial Reports
 - E. Receive Building Independence III 2016 Year End Financial Reports
 - F. Receive Combined Cash & Investment Report as of 12/31/2016
 - G. Receive Building Independence III (BIND) 2017 Budget
 - H. Resolution 2017-05: Approve Update to LDCHA Security Policy for Confidential Documents and Data
5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Resolution 2017-06: Approve 2016 Section 8 / VASH Budget if Appropriate
 - C. Resolution 2017-07: Approve 2016 Section 8 Management Assessment Submission (SEMAP)
 - D. Resolution 2017-08: Approve Eighth Annual Payment Amount under the Clinton Place Loan Agreement
6. Calendar and Announcements
7. Adjournment

