



BOARD OF COMMISSIONERS MEETING

March 26, 2018
5:30 p.m.

Clinton Place
Meal Site

AGENDA

1. Call of Roll
2. Approve Minutes of January 22, 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 Public Housing 2017 Year End Financial Reports
- B. Receive Clinton Place 2017 Year End Financial Reports
- C. Receive Section 8 / VASH 2017 Year End Financial Reports
- D. Receive Lawrence Expanded Housing 2017 Year End Financial Reports
- E. Receive Building Independence III 2017 Year End Financial Reports
- F. Receive Combined Cash & Investment Report as of 12/31/2017
- G. Receive February 2018 Public Housing Financial Report
- H. Receive February 2018 Clinton Place Financial Report
- I. Receive February 2018 Section 8 / VASH Program Report
- J. Resolution 2018-08: Approve 2016 Section 8 Management Assessment Submission (SEMAP)

5. REGULAR AGENDA

- A. Executive Director's Report
- B. Review Draft of Long-Term Lease for Crisis Center Project
- C. Resolution 2018-04: Approve 2018 Public Housing Operating Budget if Appropriate
- D. Resolution 2018-05: Approve 2018 Clinton Place Operating Budget if Appropriate
- E. Resolution 2018-06: Approve 2018 LDCHA Expanded Housing Operating Budget if Appropriate
- F. Resolution 2018-07: Approve 2018 Section 8 / VASH Budget if Appropriate
- G. Resolution 2018-09: Approve Ninth Annual Payment Amount under the Clinton Place Loan Agreement

7. Calendar and Announcements.

- Executive Director will be out of the office March 30 – April 6
- April 23 meeting will be the Annual Board Meeting, Regular Board Meeting, and Annual Meeting of Douglas County Housing, Inc.
- Due to the Memorial Day Holiday, there will be two Board meetings in June
- There will be a July meeting but the August meeting will be cancelled unless there is pressing business

8. Adjournment

