



BOARD OF COMMISSIONERS ANNUAL MEETING

AGENDA

April 23, 2018
5:50 p.m.

Edgewood Homes
Conference Room

1. Call of Roll.
2. Resolution Z¹⁸: Approve Minutes of the April 24, 2017 Annual Meeting of the Lawrence-Douglas County Housing Authority Board of Commissioners.
3. Resolution A¹⁸: Review and Approve 2017 LDCHA Annual Report for Publication and Distribution to the City, County and Interested Parties.
4. Resolution B¹⁸: Approve 2017 Payment in Lieu of Taxes (PILOT) to City of Lawrence in the Amount of \$102,357.75.
5. Election of Officers.
6. Adjournment.

