



BOARD OF COMMISSIONERS MEETING

April 23, 2018
5:50 p.m.

Edgewood Homes
Conference Room

AGENDA

1. Call of Roll
2. Approve Minutes of March 26, 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.

NOTE: 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 March 2018 Public Housing Financial Reports
 - B. Receive March 2018 Clinton Place Financial Reports
 - C. Receive March 2018 Section 8 Financial Reports
 - D. Receive Thirteenth Year Progress Report on the HOPE Building Program and Approve Letter of Intent
 - E. Resolution 2018-10: Approve 2018 Income Guidelines
 - F. Receive LDCHA Quarterly Demographics Report
 - G. Resolution 2018-11: Approve Disposition of Obsolete & Unusable Electronics and Office Equipment
 - H. Approve Changes in Board Meeting Schedule for July and August if Appropriate
5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Receive Final 2017 Financial and Compliance Audit Report
6. EXECUTIVE SESSION
Executive Director Evaluation
7. Calendar and Announcements
8. Adjournment

