



BOARD OF COMMISSIONERS ANNUAL MEETING

AGENDA

April 24, 2017
5:40 p.m.

Edgewood Homes
Conference Room

1. Call of Roll.
2. Resolution W¹⁷: Approve Minutes of the April 25, 2016 Annual Meeting of the Lawrence-Douglas County Housing Authority Board of Commissioners.
3. Resolution X¹⁷: Review and Approve 2016 LDCHA Annual Report for Publication and Distribution to the City, County and Interested Parties.
4. Resolution Y¹⁷: Approve 2016 Payment in Lieu of Taxes (PILOT) to City of Lawrence in the Amount of \$_____.
5. Election of Officers.
6. Adjournment.

