

BOARD OF COMMISSIONERS ANNUAL MEETING

AGENDA

April 29, 2019 5:50 p.m. Edgewood Homes Conference Room

- 1. Call of Roll
- 2. Resolution B¹⁹: Approve Minutes of the April 23, 2018 Annual Meeting of the Lawrence-Douglas County Housing Authority Board of Commissioners
- 3. <u>Resolution C¹⁹</u>: Review and Approve 2018 LDCHA Annual Report for Publication and Distribution to the City, County and Interested Parties
- 4. Resolution D¹⁹: Approve 2018 Payment in Lieu of Taxes (PILOT) to City of Lawrence in the Amount of \$96,265.70
- 5. Election of Officers
- 6. Adjournment

