



## BOARD OF COMMISSIONERS MEETING

April 29, 2019  
5:55 p.m.

Edgewood Homes  
Conference Room

### AGENDA

1. Call of Roll
2. Approve Minutes of March 25, 2019 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 2019 Public Housing Financial Reports
  - B. Receive March 2019 Clinton Place Financial Reports
  - C. Receive March 2019 Section 8 Financial Reports
  - D. Receive Fourteenth Year Progress Report on the HOPE Building Program and Approve Letter of Intent
  - E. Resolution 2019-15: Approve 2019 Income Guidelines
  - F. Receive LDCHA Quarterly Demographics Report
5. **REGULAR AGENDA**
  - A. Executive Director's Report
  - B. Receive Final 2018 Financial and Compliance Audit Report
  - C. Update on Clinton Place HAP Contract Renewal
  - D. Discuss Holding a Study Session at 4:30 pm June 3
6. **Calendar and Announcements**
  - Executive Director will be at the HAI conference in Vermont on May 1-3
  - Offices will be closed 1:00-5:00 pm May 16 for Spring Staff Potluck & Picnic
  - There will be no May Board meeting but there will be meetings June 3 & 24
7. **Adjournment**