



## BOARD OF COMMISSIONERS MEETING

June 4, 2018  
5:30 p.m.

Babcock Place  
Meal Site

### AGENDA

1. Call of Roll
2. Approve Minutes of April 23, 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.

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 April 2018 Public Housing Financial Reports
  - B. Receive April 2018 Clinton Place Financial Reports
  - C. Receive April 2018 Section 8 Program Report
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Discuss Preliminary Objectives for the 2019 MTW Annual Plan
  - C. Discuss Outcome of Proposition 1 Vote and Status of Project
  - D. Resolution 2018-12: Approve Public Housing Smoke Free Policy
  - E. Authorize Application for Special Purpose Vouchers for Non-Elderly Persons with Disabilities (NEDs)
  - F. Resolution 2018-13: Review and Approve 2017 LDCHA Annual Report for Publication and Distribution to the City, County and Interested Parties
6. Calendar and Announcements
7. Adjournment

