



## BOARD OF COMMISSIONERS MEETING

June 25, 2018  
5:30 p.m.

### AGENDA

Clinton Place  
Meal Site

1. Call of Roll.
2. Approve Minutes of June 4, 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 May 2018 Public Housing Financial Report
- B. Receive May 2018 Clinton Place Financial Report
- C. Receive May 2018 Section 8 Financial Report
- D. Resolution 2018-16: Approve Continuation of the LDCHA as Contract Administrator for the Bert Nash Tenant Based Rent Assistance HOME Program Grant

#### 5. REGULAR AGENDA

- A. Receive Executive Director's Report
- B. Review Amendments to Admin/ACOP and Approve for Distribution for Public Comment
- C. Elect Board Vice-Chair
- D. Receive Management Review of Clinton Place and Resolution 2018-17: Approve Draft Revisions to Clinton Place Tenant Selection Plan
- E. Discuss One-Time Late Fee Forgiveness

#### 6. EXECUTIVE SESSION

To discuss personnel matters of nonelected personnel

#### 7. Calendar and Announcements

LDCHA offices will be closed:

- Wednesday, July 4<sup>th</sup> for the Independence Day holiday
- Thursday, July 12<sup>th</sup> from 11:00 – 1:30 pm for the 50<sup>th</sup> Anniversary celebration
- Thursday July 19<sup>th</sup> from 2:30 – 5:00 pm for Summer Employee Bowling

#### 8. Adjournment

