



BOARD OF COMMISSIONERS MEETING

June 26, 2017
5:30 p.m.

Edgewood Homes
Conference Room

AGENDA

1. Call of Roll.
2. Approve Minutes of May 22, 2017 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 2017 Public Housing Financial Report
 - B. Receive May 2017 Clinton Place Financial Report
 - C. Receive May 2017 Section 8 Financial Report
 - D. Resolution 2017-13: 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. Resolution 2017-14: Approve Revised "One Strike" Policy
 - C. Approve Draft Public Housing Smoke Free Policy for Distribution for Public Comment
 - D. Review Amendments to Admin/ACOP and Approve for Distribution for Public Comment
 - E. Discuss Operating Reserve Offset Litigation

6. **Calendar and Announcements**
 - LDCHA offices will be closed after noon on Friday, June 30 for the staff summer picnic
 - LDCHA offices will be closed all day Tuesday, July 4th for the Independence Day holiday

7. **Adjournment**

