



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

July 30, 2018
5:30 p.m.

AGENDA

Edgewood Homes
Conference Room

1. Swearing-In of Wallace Meyer Jr. for First Term as LDCHA Commissioner
2. Call of Roll
3. Approve Minutes of the June 25, 2018 Board of Commissioners Meeting
4. 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.

5. CONSENT AGENDA

- A. Receive June 2018 Public Housing Financial Reports
- B. Receive June 2018 Clinton Place Financial Reports
- C. Receive June 2018 Section 8/VASH Program Report
- D. Receive Lawrence Expanded Housing (LEH) Semiannual Financial Report
- E. Receive Building Independence III (BIND) Semiannual Financial Report
- F. Receive Quarterly Demographic Report

6. REGULAR AGENDA

- A. Executive Director's Report
- B. Resolution 2018-18: MTW Section 8 / VASH Budget Revision #1
- C. Review 2019 Utility Allowances for Public Housing and Tenant Based Programs (Section 8 & HOME)
- D. Resolution 2018-19: Review and Approve Renewal of the Clinton Place 10-Year HAP Contract
- E. Review Amendments to Admin/ACOP and Approve for Distribution for Public Comment
- F. Resolution 2018-20: Review and Approve Long-Term Lease for Recovery Campus Project

7. Calendar and Announcements

- Executive Director will be out of the office August 24 & 27 and September 6 & 7
- LDCHA offices will be closed on Monday, Sept. 3 for the Labor Day holiday

8. Adjournment

