



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

August 28, 2017
5:30 p.m.

AGENDA

Babcock Place
Meal Site

1. Swearing-In of Jamie Davison for First Term as LDCHA Commissioner
2. Call of Roll
3. Approve Minutes of the June 27 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 July 2017 Public Housing Financial Reports
 - B. Receive July 2017 Clinton Place Financial Reports
 - C. Receive July 2017 Section 8/VASH Program Report
 - D. Receive Lawrence Expanded Housing Semiannual Financial Report
 - E. Receive Building Independence III (BIND) Semiannual Financial Report
 - F. Receive Quarterly Demographic Report
 - G. Resolution 2017-15: Approve Language Assistance Plan
6. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Resolution 2017-16: MTW Section 8 / VASH Budget Revision #1
 - C. Resolution 2017-17: Review and Approve 2018 Utility Allowances for Public Housing and Tenant Based Programs (Section 8 & HOME)
 - D. Discuss Updated Mission and Vision Statements
 - E. Discuss 326 Michigan Easement and Approve Board Chair to Execute
 - F. Discuss Reorganization of LDCHA Departments
 - G. Discuss November and December Meeting Dates
7. Calendar and Announcements
Executive Director will be out of the office Sept. 11-12 for HAI meetings
8. Adjournment

