



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

August 26, 2019
5:30 p.m.

AGENDA

Babcock Place
Meal Site

1. Call of Roll
2. Approve Minutes of the June 24, 2019 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 July 2019 Public Housing Financial Reports
 - B. Receive July 2019 Clinton Place Financial Reports
 - C. Receive July 2019 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
 - G.
5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Resolution 2019-18: MTW Section 8 / VASH Budget Revision #1
 - C. Review 2020 Utility Allowances for Public Housing Programs
 - D. Resolution 2019-20: Review and Approve Revised Long-Term Lease for Cottages at Green's Lake
 - E. Update on Clinton Place HAP Contract
6. Calendar and Announcements
 - LDCHA offices will be closed on Monday, Sept. 2 for the Labor Day holiday
7. Adjournment

