



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING

September 23, 2019  
5:30 p.m.

AGENDA

Clinton Place  
Meal Site

1. Call of Roll
2. Approve Minutes of the August 26, 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 August 2019 Public Housing Financial Reports
  - B. Receive August 2019 Clinton Place Financial Reports
  - C. Receive August 2019 Section 8 / VASH Program Report
  - D. Resolution 2019-20: Approve 2020 Public Housing, Section 8 and HOME Program Utility Allowances
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Resolution 2019-21: Approve Submission of the LDCHA 2020 MTW Annual Plan and the 2020, 2019, 2018, and Final 2017 Capital Fund Performance and Evaluation Reports to HUD
  - C. Resolution 2019-22: Approve Amendments to the LDCHA Combined Admin-ACOP Plan
  - D. Resolution 2019-23: Receive and Approve FFY 2020 Fair Market Rents and Adjust Payment Standards for Tenant Based Rental Assistance Programs
  - E. Consider Cancelling the December Board Meeting
6. EXECUTIVE SESSION  
To discuss a non-elected personnel matter
7. CALENDAR AND ANNOUNCEMENTS
  - Annual Team Celebration Lunch will be October 31 from noon–2:00 pm at the Union Depot in North Lawrence.
8. Adjournment

