



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

September 24, 2018
5:30 p.m.

AGENDA

Babcock Place
Meal Site

1. Call of Roll
2. Approve Minutes of the July 30, 2018 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 2018 Public Housing Financial Reports
 - B. Receive August 2018 Clinton Place Financial Reports
 - C. Receive August 2018 Section 8 / VASH Program Report
 - D. Resolution 2018-21: Approve Amendments to the LDCHA Personnel Manual
 - E. Approve Revised Minutes for June 25, 2018
 - F. Resolution 2018-22: Approve Disposition of Broken and Obsolete Items to Electronic Recycling
 - G. Resolution 2018-23: Approve 2019 Public Housing, Section 8 and HOME Program Utility Allowances

5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Discuss Construction of a Gazebo Located at Least 25 Feet from Babcock Place That Will Allow Use by Smokers
 - C. Resolution 2018-24: Approve the Use of Public Housing Reserve Funds for Replacement of HVAC Units
 - D. Resolution 2018-25: Approve Submission of the LDCHA 2019 MTW Annual Plan and the 2019, 2018, 2017, and Final 2016 Capital Fund Performance and Evaluation Reports to HUD
 - E. Resolution 2018-26: Approve Amendments to the LDCHA Combined Admin-ACOP Plan
 - F. Resolution 2018-27: Receive and Approve FFY 2019 Fair Market Rents and Adjust Payment Standards for Tenant Based Rental Assistance Programs

7. CALENDAR AND ANNOUNCEMENTS
 - Executive Director will be out of the office September 26-Oct 1 for HADA and HAIG Conference in Colorado Springs
 - Annual Team Celebration Lunch will be October 25 from noon–1:30 pm at the Lawrence Visitor's Center

8. Adjournment

