



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING

September 25, 2017  
5:30 p.m.

AGENDA

Clinton Place  
Meal Site

1. Call of Roll
2. Approve Minutes of the August 28, 2017 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 2017 Public Housing Financial Reports
  - B. Receive August 2017 Clinton Place Financial Reports
  - C. Receive August 2017 Section 8 / VASH Program Report
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Resolution 2017-18: Approve Submission of the LDCHA 2018 MTW Annual Plan and the 2018, 2017, 2016, and Final 2015 & 2014 Capital Fund Performance and Evaluation Reports to HUD
  - C. Resolution 2017-19: Approve Amendments to the LDCHA Combined Admin-ACOP Plan
  - D. Resolution 2017-20: Receive and Approve FFY 2018 Fair Market Rents and Adjust Payment Standards for Tenant Based Rental Assistance Programs
  - E. Receive Executive Summary of abt Study: Testing Performance Measures for the MTW Program
6. Executive Session to Discuss Personnel Matters of Non-Elected Personnel
7. CALENDAR AND ANNOUNCEMENTS  
Team Celebration Lunch, November 9th, Noon - 2 pm
8. Adjournment

