



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

October 22, 2018
5:30 p.m.

AGENDA

Clinton Place
Activity Room

1. Call of Roll
2. Approve Minutes of the September 24, 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 September 2018 Public Housing Financial Reports
 - B. Receive September 2018 Clinton Place Financial Reports
 - C. Receive September 2018 Section 8 Program Report
 - D. Receive Lawrence Expanded Housing Third Quarter Financial Report
 - E. Receive Positive Bright Start Annual Report
 - F. Receive Quarterly Demographic Report
 - G. Update on Agency Health Insurance

5. REGULAR AGENDA
 - A. Receive Executive Director's Report
 - B. Receive Energy Performance Contract Year 6 Savings Report
 - C. Resolution 2018-28: Approve Policy for Disposition of LDCHA-Owned Personal Property
 - D. Update on Full Circle 501(c)3 Status
 - E. Discuss December Meeting Date and Possible Agency Holidays

6. Calendar and Announcements
 - Team Celebration lunch, October 25 from noon – 1:30 pm at the Union Pacific Depot
 - Offices closed Monday, November 12 for Veteran's Day Holiday

7. Adjournment

