



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING

October 23, 2017  
5:30 p.m.

AGENDA

Edgewood Homes  
Conference Room

1. Call of Roll
2. Approve Minutes of the September 25, 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 September 2017 Public Housing Financial Reports
  - B. Receive September 2017 Clinton Place Financial Reports
  - C. Receive September 2017 Section 8 Program Report
  - D. Receive Lawrence Expanded Housing Quarterly Report
  - E. Receive Positive Bright Start Annual Report
  - F. Receive Quarterly Demographic Report
  
5. REGULAR AGENDA
  - A. Receive Executive Director's Report
  - B. Discuss Agency Health Insurance Options
  - C. Receive Energy Performance Contract Year 5 Savings Report
  - D. Resolution 2017-21: Approve Policy for Disposition of Abandoned Personal Property
  - E. Update on Potential Development of Units near Crisis Center
  
6. Calendar and Announcements
  - Team Celebration lunch, November 9 from noon – 2pm at the Union Pacific Depot
  - Offices closed November 10 for Veteran's Day Holiday
  
7. Adjournment

