



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

November 25, 2019
5:30 p.m.

AGENDA

Babcock Place
Meal Site

1. Call of Roll.
2. Approve Minutes of the October 28, 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 October 2019 Public Housing Financial Report
 - B. Receive October 2019 Clinton Place Financial Report
 - C. Receive October 2019 Section 8/VASH Program Report
 - D. Resolution 2019-26: Approve Revised Maintenance Schedule of Charges for Tenant-Caused Damages
 - E. Resolution 2019-27: Write Off Capital Inventory

5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Receive Report on 2019 Awards Under the Employee Performance Incentive Program (EPIP)
 - C. Resolution 2019-28: Approve 2019 Public Housing Operating Budget Revision #1
 - D. Receive Management & Occupancy Review Report for Clinton Place, and Resolution 2019-29: Approve Revisions to Tenant Selection Plan
 - E. Consider Closing Offices at Noon on December 24 & 31

6. CALENDAR AND ANNOUNCEMENTS
Staff Holiday Party Wednesday, December 11, 12:00-2:00 pm at Edgewood Homes

7. Adjournment

