



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING

November 26, 2018  
5:30 p.m.

AGENDA

Edgewood Homes  
Conference Room

1. Call of Roll.
2. Approve Minutes of the October 22, 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.

NOTE: 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 2018 Public Housing Financial Report
  - B. Receive October 2018 Clinton Place Financial Report
  - C. Receive October 2018 Section 8/VASH Program Report
  - D. Resolution 2018-29: Write-Off Tenant Accounts Receivables (TAR) in the Amount of \$30,339.63
  - E. Resolution 2018-30: Write-off Uncashed, Unclaimed Checks in the Amount of \$10,687.96
  - F. Resolution 2018-31: Approve 2019 Application for HOME Tenant Based Rent Assistance
  - G. Resolution 2018-32: Approve Revised Maintenance Schedule of Charges for Tenant-Caused Damages
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Receive Report on 2018 Awards Under the Employee Performance Incentive Fund
  - C. Resolution 2018-33: Approve Creation of a 501(c)3 Corporation, the Articles of Incorporation and Bylaws
  - D. Resolution 2018-34: Revise Public Housing Market Rents for Edgewood Homes and Scattered Sites to Flat Rents
6. CALENDAR AND ANNOUNCEMENTS  
Staff Holiday Party Thursday, December 20, 12:00-2:00 pm at Edgewood Homes
7. Adjournment

