



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING

November 27, 2017  
5:30 p.m.

AGENDA

Babcock Place  
Meal Site

1. Call of Roll.
2. Approve Minutes of the October 23, 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.

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 2017 Public Housing Financial Report
  - B. Receive October 2017 Clinton Place Financial Report
  - C. Receive October 2017 Section 8/VASH Program Report
  - D. Resolution 2017-22: Write-Off Tenant Accounts Receivables (TAR) in the Amount of \$21,802.54
  - E. Resolution 2017-23: Write-off Uncashed, Unclaimed Checks in the Amount of \$6,232.65
  - F. Resolution 2017-24: Approve 2018 Application for HOME Tenant Based Rent Assistance
5. REGULAR AGENDA
  - A. Executive Director's Report
  - B. Approve Draft New Lease for Distribution for Public Comment
  - C. Receive Report on 2017 Awards Under the Employee Performance Incentive Fund
  - D. Resolution 2017-25: Review and Approve Criminal Trespass / Banned Person Policy if Appropriate
6. CALENDAR AND ANNOUNCEMENTS  
Staff Holiday Party Thursday, December 14, 12:00-2:00 pm at Edgewood Homes
7. Adjournment

