



LAWRENCE-DOUGLAS COUNTY HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

December 17, 2018
5:30 p.m.

AGENDA

Babcock Place
Meal Site

1. Call of Roll
2. Approve Minutes of the November 26 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 November 2018 Public Housing Financial Reports
 - B. Receive November 2018 Clinton Place Financial Reports
 - C. Receive November 2018 Section 8/VASH Program Report
 - D. Resolution 2018-35: Write Off Capital Inventory

5. REGULAR AGENDA
 - A. Executive Director's Report
 - B. Resolution 2018-36: Approve 2018 Public Housing Operating Budget Revision #1
 - C. Discuss Draft Employee Incentive Program Revision

6. CALENDAR AND ANNOUNCEMENTS
 - Employee Holiday Party December 20, noon – 2:00 pm
 - Executive Director out of office December 26-28

7. Adjournment

