

January 11, 2024
5:30 p.m.

Central Office
5700 R Street
Lincoln, Nebraska

AGENDA

**HOUSING AUTHORITY
OF THE
CITY OF LINCOLN**

1. Roll call.
2. Open Meetings Announcement: A copy of the Nebraska Open Meetings Act can be found in the white binder located on the table near the entrance to the meeting room and is also available for viewing on the LHA website: www.L-housing.com.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of December 14, 2023.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Child Care Program Service Contract with Building Blocks Learning Center for operation of child care program at the Carol M. Yoakum Family Resource Center (Susan Tatum).
7. Approval of Resolution No. 989: Adoption of the Amended Housing Choice Voucher Administrative Plan (Jodie Williams).
8. Approval of Resolution No. 990: Adoption of the Amended Admissions and Continued Occupancy Policy (Stan Sunblade).
9. Approval of Resolution No. 991: Adoption of the Lincoln Housing Authority Moving to Work Annual Plan and Capital Fund Program Five-Year Action Plan for FY 2024-2025.
10. Review/discussion of Director's Letter for December 2023.
11. Other business as needed/adjourn.