

June 13, 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 May 9, 2024.
5. Open public comments/announcements (5 minutes per attendee).
6. Annual report of activities of the Carol Yoakum Family Resource Center (Dayna Krannawitter/Susan Tatum).
7. Approval of contracts for continued operation of Arnold School Community Learning Center (Susan Tatum).
8. Resolution No. 998: Authorizing and approving the amendment and restatement of the articles and bylaws of Lincoln Civic Housing, Inc. and reorganizing its Board of Directors.
9. Presentation of the 4th quarter investment report. (Stan Sunblade)
10. Review/discussion of Director's Letter for April 2024.
11. Other business as needed/adjourn.

*Note: A meeting of the Lincoln Public Housing, Inc. board of directors will be held immediately following the Lincoln Housing Authority board meeting.