

May 11, 2023
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 April 13, 2023.
5. Open public comments/announcements (5 minutes per attendee).
6. Review of Fresh Start program and approval of agreement between Fresh Start, Inc. and Lincoln Housing Authority (Susan Tatum).
7. Approval of Resolution No. 984: Certification of Compliance with HUD MTW Statutory Requirements (Susan Tatum).
8. Presentation of the 4th quarter Investment Report (Stan Sunblade).
9. Approval of resolutions related to Emerald View Apartments.
10. Discussion of Resident Commissioner participation in the Northeast High School House program.
11. Review/discussion of Director's Letter and attachments for April 2023.
12. Other business as needed/adjourn.

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