

October 10, 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 August 8, 2024.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Resolution No. 1002: Adopting the Amended Housing Choice Voucher Administrative Plan (Jodie Williams).
7. Approval of nominees to serve on the 2024-2025 Resident Advisory Board (Susan Tatum).
8. Approval of Lincoln Housing Authority 2023-2024 annual report (Pat Colombi)
9. Review/discussion of Director's Letter and attachments for August and September 2024.
10. Executive session to review Executive Director's job performance.
11. Other business as needed/adjourn.

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