

January 12, 2012
5:30 p.m.

LHA 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 against the east wall of this meeting room.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of December 8, 2011, and special meeting of December 12, 2011.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Resolution No. 802: Amending the Section 8 Administrative Plan for miscellaneous changes.
7. Approval of Resolution No. 803: Amending the Admissions and Continued Occupancy Policy for miscellaneous changes.
8. Approval of Resolution No. 804: Approving the submittal of the Lincoln Housing Authority Annual Moving To Work Plan for FY 2012-2013.
9. Presentation of the revised draft LHA Section 504 Accessibility Plan.
10. Review/discussion of Director's Letter and attachments dated December 31, 2011.
11. Other business as needed/adjourn.

NOTE: The Lincoln Housing Charities board will convene immediately following the LHA board meeting.