

February 9, 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 January 12, 2012.
5. Open public comments/announcements (5 minutes per attendee).
6. Resolution No. 805: Approval of the Lincoln Housing Authority Section 504 Accessibility Plan and Reasonable Accommodation Policy (Beverly Fleming).
7. Investment Committee report (Stan Sunblade).
8. Presentation of LHA's draft FY 2012-2013 annual budget (April 1, 2012 – March 31, 2013) (Stan Sunblade).
9. Review/discussion of Director's Letter and attachments dated January 31, 2012.
10. Other business as needed/adjourn.