

August 11, 2011  
5:30 p.m.

Wood Bridge Clubhouse  
7011 South 22<sup>nd</sup> 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 is available for public review at this meeting.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of July 14, 2011.
5. Open public comments/announcements (5 minutes per attendee).
6. Review of the Nutrition Education Program and approval of 2011-2012 funding agreement (Doug Marthaler).
7. Presentation of the FY 2010-2011 auditor's report by Niewedde & Wiens, Auditors (Randal Niewedde, Auditor).
8. Presentation of the Investment Committee report (Stan Sunblade).
9. Approval of Resolution No. 798: Authorization for LHA to enter into an Interlocal Agreement with the City of Lincoln and Wood Bridge budget boost.
10. Approval of agreement between LHA and Lincoln Public Schools for the North Star High School Special Education Program (Doug Marthaler).
11. Approval of Memorandum of Understanding between Region V Systems and the Lincoln Housing Authority for inspections and rent reasonableness determinations.
12. Approval of the creation of an additional intern position for LHA.
13. Review/discussion of Director's Letters and attachments dated July 31, 2011.
14. Other business as needed/adjourn.