

April 13, 2017
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 near the entrance to the meeting room.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of March 9, 2017.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Resolution No. 893: Approving the Amendment of the Admissions and Continued Occupancy Policy for Proposed Rent Increases.
7. Approval of Resolution No. 894: Approving authorized signatories for LHA bank accounts.
8. Approval of funds for the purchase of two twin servers for LHA's computer system.
9. Review/discussion of Director's Letter and attachments dated March 31, 2017.
10. Other business as needed/adjourn.

NOTE: A meeting of the Lincoln Housing Charities board will be convened immediately after the LHA board adjourns. The Lincoln Housing Charities board is comprised of all current LHA board members.