

August 10, 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 at the entrance to the meeting room.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of June 8, 2017.
5. Open public comments/announcements (5 minutes per attendee).
6. Review of Nutrition Education Program and approval of the 2017-2018 funding agreement (Doug Marthaler).
7. Presentation of 2016-2017 LHA financial audit by Niewedde & Wiens, Auditors (Randal Niewedde, Auditor).
8. Review of Investment Report for the quarter ending June 30, 2017 (Stan Sunblade).
9. Authorization to file for additional Public Housing funds and approval of related fees.
10. Approval of Collaboration Agreement with the City of Lincoln for the Fair Housing Assessment (Chris Lamberty).
11. Appointment of Executive Director's annual review committee.
12. Review/discussion of Director's Letter and attachments dated June 30, 2017 and July 31, 2017.
13. Other business as needed/adjourn.