

June 12, 2008  
5:30 p.m.

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 on the table located along the west wall of this meeting room.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of May 8, 2008.
5. Open public comments/announcements (5 minutes per attendee).
6. Annual report of the Carol M. Yoakum Family Resource Center (Doug Marthaler and Dayna Krannawitter).
7. Approval of various funding agreements/contracts for the Arnold School Community Learning Center (CLC) (Doug Marthaler):
  - (a) The Consultant/Service Provider Agreement with Lincoln Public Schools
  - (b) Memorandum of Understanding between Lincoln Public Schools/Lincoln Community Learning Centers and CLC Partner
  - (c) Agreement between LHA and Cedars Youth Services for Before and After School Programs
  - (d) Contract between LHA and Cedars Youth Services for Behavioral Health Services.
  - (e) Interlocal Cooperation Agreement between LHA and City Parks and Recreation Department for providing before and after school programs.
8. Resolution No. 739: Approving the Amendment to the Lincoln Housing Authority Retirement Plan (Michele Spadt).
9. Approval of changes to Blue Cross/Blue Shield employee health insurance deductibles/costs.
10. Resolution No. 740: Approving an amendment to the LHA Section 8 Administrative Plan for Self-Sufficiency Coordinator.
11. Resolution No. 741: Authorizing the application for HUD ROSS Coordinator funding.
12. Approval of Memorandum of Understanding between LHA and Lincoln Public Schools for the old Arnold School site.

13. Approval of easement for Lincoln Electric System (LES) underground lines located at Heritage Square Apartments.
14. Review/discussion of Director's Letter and attachments dated April 30, 2008.
15. Other business as needed/adjourn.