

January 7, 2010
5:30 p.m.

Central Office
5700 "R" Street
Lincoln, Nebraska

AGENDA

HOUSING AUTHORITY OF THE CITY OF LINCOLN, NEBRASKA

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 regular meetings held on November 19 and December 10, 2009, and special board meeting on December 16, 2009.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Resolution No. 766: Amending the Section 8 Administrative Plan to incorporate various HUD requirements and desired administrative changes.
7. Approval of Resolution No. 767: Amending the Admissions and Continued Occupancy Policy to incorporate various HUD requirements and desired administrative changes.
8. Approval of Resolution No. 768: Approving the Lincoln Housing Authority Moving To Work Annual Plan and submittal to HUD for FY 2010-2011.
9. Approve allocation of LHA/Lincoln Public Schools/Community Learning Center funds to Lincoln Housing Charities Carol Yoakum Family Resource Center Fund.
10. Approval of Resolution No. 769: Authorizing the Appointment of an Estate Representative.
11. Annual review of the Executive Director's performance (review to be conducted in executive session).
12. Review/discussion of Director's Letter and attachments dated December 31, 2009.
13. Other business as needed/adjourn.

NOTE: Immediately after the LHA board meeting, a meeting of the Lincoln Housing Charities board will be held.

