

Housing Authority of Lexington Agenda

March 21, 2018
Housing Authority of Lexington Community Room
609 E 3rd, Lexington, NE
5:10 PM

1. **Call to Order** – The Public shall be informed that the Open Meetings Act is posted in the Lexington Housing Authority, located at 609 E 3rd Street, Lexington, NE.

2. **Public Comment Period**

Residents and general public who are not on the scheduled agenda are given up to five minutes to present their comments to the Housing Authority Commissioners.

3. **Minutes / Claims and Bills**

Consent Agenda to cover the following:

- a. Minutes of the annual and regular meeting February 21, 2018 [Link](#)
- b. Claims & Bills (Check Registers) [Link](#)
- c. Financial Report (Budget Progress Reports, Investment Sheet [Link](#), Capital Grant Funding [Link](#))

4. **Unfinished Business**

None

5. **New Business**

- a. Directors Report [Link](#)
- b. Occupancy Report – See Attached [Link](#)
- c. Review Audit Fiscal Year July 1, 2016 to June 30, 2017 [Link to Audit](#) and [Link to Resolution](#)
- d. HUD REAC Audit Submission Findings [Link](#)
- e. Annual Resident Meeting minutes from March 20, 2018 \

6. **Roundtable Discussion**

7. **Next Meeting Date** – April 18, 2018 at 12:00 PM

8. **Adjournment**