

**AUDIT REVIEW AND FINDINGS**

The following resolution was introduced by Derek Haines, Executive Director; read in full and considered:

**RESOLUTION NUMBER 2018 - 05**

WHEREAS: The Commissioners of the Housing Authority of the City of Lexington reviewed the Financial Audit for Fiscal Year Ended June 30, 2017 as presented by the Audit Firm of Niewedde and Wiens, Certified Public Accountants and;

WHEREAS: The Commissioners of the Housing Authority of the City of Lexington reviewed the audit and three finding responses prepared and presented by the Executive Director along with the required reply and documentation to HUD;

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that after review of the Audit Document and the Finding Response for the Fiscal Year ended June 30, 2017, the Audit Report and the Finding Responses be approved.

Commissioner \_\_\_\_\_ moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner \_\_\_\_\_ and upon roll call the "Ayes" and "Nays" were as follows:

AYES

NAYS

The Chairman thereupon declared said motion carried and said resolution adopted.

Resolution Adopted