**Housing Authority of Lexington Agenda**

 May 8, 2018

Housing Authority of Lexington Community Room

609 E 3rd, Lexington, NE

12:00 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.

1. **Minutes / Claims and Bills**

Consent Agenda to cover the following:

* 1. Minutes of the annual and regular meeting April 11, 2018 [**Link**](http://info.cityoflex.com/ha/52018/caa.pdf)
	2. Claims & Bills (Check Registers) [**Link**](http://info.cityoflex.com/ha/52018/cab.pdf)
	3. Financial Report (Budget Progress Reports (Requested from Fee Accountant), Investment Sheet [**Link**](http://info.cityoflex.com/ha/52018/cac.pdf), Capital Grant Funding[**Link**](http://info.cityoflex.com/ha/52018/cad.pdf))
1. **Unfinished Business**

None

1. **New Business**
	1. Directors Report [**Link**](http://info.cityoflex.com/ha/52018/nba.pdf)
	2. Occupancy Report – See Attached [**Link**](http://info.cityoflex.com/ha/52018/nbb.pdf)
	3. Disposition of Items - [**Link**](http://info.cityoflex.com/ha/52018/nbc.pdf)
	4. Capital Funds Purchases and Approval of Revisions to Annual Statements [**Link**](http://info.cityoflex.com/ha/52018/nbd.pdf)[**2015 Link**](http://info.cityoflex.com/ha/52018/nbd1.pdf) [**2016 Link**](http://info.cityoflex.com/ha/52018/nbd2.pdf) [**2017 Link**](http://info.cityoflex.com/ha/52018/nbd3.pdf)
	5. Change in Fee Accountants [**Link**](http://info.cityoflex.com/ha/52018/nbe.pdf)
	6. Doubtful Accounts to Write Off [**Link**](http://info.cityoflex.com/ha/52018/nbf.pdf)
	7. Public Housing Assessment System Score [**Link**](http://info.cityoflex.com/ha/52018/nbg.pdf)
2. **Roundtable Discussion**
3. **Executive Session**
4. **Next Meeting Date – June 13 at 12:00 PM**
5. **Adjournment**