**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.

1. **Minutes / Claims and Bills**

Consent Agenda to cover the following:

* 1. Minutes of the annual and regular meeting February 21, 2018 [**Link**](http://info.cityoflex.com/ha/32018/caa.pdf)
  2. Claims & Bills (Check Registers) [**Link**](http://info.cityoflex.com/ha/32018/cab.pdf)
  3. Financial Report (Budget Progress Reports, Investment Sheet [**Link**](http://info.cityoflex.com/ha/32018/cac1.pdf), Capital Grant Funding[**Link**](http://info.cityoflex.com/ha/32018/cac2.pdf))

1. **Unfinished Business**

None

1. **New Business**
   1. Directors Report [**Link**](http://info.cityoflex.com/ha/32018/nba.pdf)
   2. Occupancy Report – See Attached [**Link**](http://info.cityoflex.com/ha/32018/nbb.pdf)
   3. Review Audit Fiscal Year July 1, 2016 to June 30, 2017[**Link to Audit**](http://info.cityoflex.com/ha/32018/nbc.pdf) **and** [**Link to Resolution**](http://info.cityoflex.com/ha/32018/nbc2.pdf)
   4. HUD REAC Audit Submission Findings **Link**
   5. Annual Resident Meeting minutes from March 20, 2018 \
2. **Roundtable Discussion**
3. **Next Meeting Date – April 18, 2018 at 12:00 PM**
4. **Adjournment**