

# **Housing Authority of Lexington Agenda**

May 8, 2018  
Housing Authority of Lexington Community Room  
609 E 3<sup>rd</sup>, 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 3<sup>rd</sup> 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 April 11, 2018 [Link](#)
- b. Claims & Bills (Check Registers) [Link](#)
- c. Financial Report (Budget Progress Reports (Requested from Fee Accountant), 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. Disposition of Items - [Link](#)
- d. Capital Funds Purchases and Approval of Revisions to Annual Statements [Link](#)  
[2015 Link](#) [2016 Link](#) [2017 Link](#)
- e. Change in Fee Accountants [Link](#)
- f. Doubtful Accounts to Write Off [Link](#)
- g. Public Housing Assessment System Score [Link](#)

6. **Roundtable Discussion**

7. **Executive Session**

8. **Next Meeting Date** – June 13 at 12:00 PM

9. **Adjournment**