

CAPITAL FUND GRANT PURCHASES AND ANNUAL PLAN REVISIONS

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

RESOLUTION NUMBER 2018-07

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the following items shall be purchase utilizing prior year capital grant funding. Bids have been received as available per the LHA Procurement Policy.

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska the Commissioners have reviewed and approved the revised 2015, 2016 and 2017 Capital Fund Annual Statements / Performance Reviews which will allow the Capital Grant Funds to be used to fulfill the current needs of LHA.

Items to be purchased:

2018 John Deere TS 4 x 2 Gator. Low bid was from Landmark Inc Lexington in the amount of \$6,600.00

2018 Dodge Ram Pickup for maintenance. Low bid was from Platte Valley Auto in the amount of \$19,818.

Public Housing purchase of Keyless Locks for Units 1-50, community rooms and offices.
Locks and hardware \$27,034.45. Installation \$8,631.26. Total cost of \$35,667.71

Computer upgrade to include new computer for the Executive Director, New switch and Meraki Teleworker Gateway and licensing, installation and service not to exceed \$13,000.

Purchase of 6 Commercial Washing Machines and 6 Commercial Dryers to be placed in our community rooms to replace equipment that is aging. The cost of the machines is \$20,500 with installation included.

Resolution Adopted May 8, 2018