

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE: ADMINISTRATIVE OFFICE

DATE: 12/16/2021 TIME: 5:00 P.M.

R	D		D	L
M	Y	E	H	F
Y	O	W	E	U
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- I. Call to Order
- II. Roll Call
- III. Visitors
  
- IV. Adoption of Minutes of Previous Meeting
  - A. Regular Meeting of 09/16/2021
  - B. Regular Meeting of 10/21/2021
  - C. Regular Meeting of 11/18/2021
  
- V. Executive Director Report
  - A. New Tenants for November 2021
  - B. Financial
  - C. Legal
  - D. Personnel:
    - 1. Retirement
    - 2. Executive Director
    - 3. 3rd Covid Shot for Booster-Retro
  
- VI. New Business
  - A. Resolution 2021-13: Amendment to ACOP for  
30 day Rent Eviction Notice
  - B. IT Consulting Contractor
  
- VII. Architect Report
  - A. Change Orders:
    - 1. *Millennial Construction - CG-01 Concrete*  
Lawrence Manor additional \$3,750.00  
Skyview Towers additional \$3,937.50
    - 2. *Millennial Construction - CG-02 Concrete*  
Lawrence Manor additional \$300.00  
McGrath Manor additional \$1,200.00
    - 3. *Millennial Construction -CG-03 Concrete*  
McGrath Manor deduction \$3,925.00

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McGrath Manor deduction \$5,090.00

4. TIP Construction -CG-01 Windows

Walnut Ridge additional \$11,239.37

5. TIP Construction - CG-02 Windows

Walnut Ridge additional \$73.63

VIII. Old Business

IX. Miscellaneous

X. Disbursements

A. 11/01/2021 - 11/30/2021

XI. Court Fund

A. November 2021

XII. Write Offs

A. November 2021

XIII. Adjournment