

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE: ADMINISTRATIVE OFFICE

DATE: 01/20/2022 TIME: 5:00 P.M.

D H E N N O N	R M Y E R S	D Y O U N G	E W I S E	L F U L E N A

- I. Call to Order
- II. Roll Call
- III. Visitors
- IV. Adoption of Minutes of Previous Meeting
 - A. Regular Meeting of 12/16/2021
- V. Executive Director Report
 - A. New Tenants for December 2021
 - B. Financial
 - C. Legal
 - D. Personnel
- VI. New Business
 - A. Resolution No. 2022-01: Approving the Appointment of the Contracting Officer
 - B. Resolution No. 2022-02: Approving the Skyview Towers Storage Unit Policy
- VII. Architect Report
- VIII. Old Business:
- IX. Miscellaneous
- X. Disbursements
 - A. 12/01/2021 - 12/31/2021
- XI. Write Offs
 - A. December 2021
- XII. Adjournment