HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: MONTHLY

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: SEPTEMBER 15, 2022 **TIME: 5:00 PM**

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

I. Call to Order

II. Roll Call

III Visitors

IV. Adoption of Minutes of Previous Meeting
- A. Regular Rescheduled Meeting of 7/28/22
- B. Regular Meeting of 8/18/22

V. Executive Director Report
- A. New Tenants for August 2022
- B. Personnel
  1. Reclassification - employee #138
  2. AMP 2 consolidation - employee #144
  3. Promotion - employee #145
  4. Promotion - Assistant Property Manager
- C. Legal
- D. Financial

VI. New Business

VII. Old Business
- A. Architect Report

VIII. Miscellaneous

IX. Disbursements
- A. General Fund 08/01/2022-08/31/2022
- B. Section 8 Fund 08/01/2022-08/31/2022

X. Court Fund
- A. August 2022

XI. Write Offs
- A. August 2022

XII. Adjournment