HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: MONTHLY

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: NOVEMBER 10, 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 Meeting of 8/18/22
- B. Regular Meeting of 10/20/22

V. Executive Director Report
- A. New Tenants for October 2022
- B. Personnel
- C. Legal
- D. Financial
  1. Resolution 2022-05 - 2022 Public Housing Budget Revision #1
  2. Resolution 2022-06 - 2022 Section 8 Budget Revision #1

VI. New Business
- A. 2023 Board Meeting Schedule
- B. Architect Contract

VII. Old Business
- A. Architect Report
- B. Easement or Deed Fee Simple - Crescent Place - LGKG, PC

VIII. Miscellaneous

IX. Disbursements
- A. General Fund 10/01/2022-10/31/2022
- B. Section 8 Fund 10/01/2022-10/31/2022

X. Court Fund
- A. October 2022

XI. Write Offs
- A. October 2022

XII. Adjournment