HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: June 15, 2023 TIME: 5:00 PM

D H E N N O N	L F U L E N A	 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. Special Meeting of 3/30/23
- B. Regular Meeting of 4/20/23
- C. Regular Meeting of 5/31/23

V. Executive Director Report
- A. New Tenants for May 2023
- B. Personnel
- C. Legal
- D. Financial

VI. New Business
- A. Resolution 2023-03 - Payment Standards

VII. Old Business
- A. Architect Report

VIII. Miscellaneous

IX. Disbursements
- A. General Fund 5/1/23-5/31/23
- B. Section 8 Fund 5/1/23-5/31/23
- C. Court Fund 5/1/23-5/31/23

X. Write Offs
- A. May 2023

XI. Adjournment