HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR ANNUAL

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: August 17, 2023 TIME: 5:00 PM

Revised

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. Regular Meeting of 5/31/23
- B. Regular Meeting of 7/20/23

V. Executive Director Report
- A. New Tenants for July 2023
- B. Personnel
  1. Employment contract for new hires
  2. Temporary file clerk
  3. Deputy Director
  4. Manager Supervisor
  5. Resignation of administrative assistant
- C. Legal
- D. Financial
  1. New bank account for online payments
  2. Credit Card for Comptroller
  3. Evaluate and select new credit card program

VI. New Business
- A. Reassigning 10 Section 8 VASH Vouchers
- B. Architect Contract
- C. Resolution 2023-03 - 2024 Agency Plan and 5-Year Capital Fund

VII. Old Business
- A. Architect Report

VIII. Miscellaneous
- A. Closing garbage rooms at Lawrence Manor

IX. Disbursements
- A. General Fund 7/1/23-7/31/23
- B. Section 8 Fund 7/1/23-7/31/23 - $61,890.90
- C. Court Fund 7/1/23-7/31/23 - $3,224.00

X. Write Offs
- A. July 2023 - $13,025.40

XI. Adjournment