HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: ANNUAL

PLACE OF MEETING:ADMINISTRATIVE OFFICE

DATE: APRIL 18, 2024 TIME: 5:00 PM

REVISED

D HENNON	L FULENA	D YOUNG	E WISE	K SWOGGER

I. Call to Order

II. Roll Call

III. Visitors

IV. Election of Officers
- A. Chairperson
- B. Vice Chairperson

V. Adoption of Minutes of Previous Meeting
- A. Regular Meeting of 3/27/24

VI. Executive Director Report
- A. See Director Report - attached

B. Personnel
1. Human Resources
2. Motion to amend Full-time Administrative Personnel Policy
3. Motion to amend Full-time Maintenance Personnel Policy
4. Retirement - Employee 330
5. Motion to assign personnel to sites and front office

C. Legal

D. Financial
1. Public Housing March 2024
2. Section 8 March 2024
3. Motion to review flood, life, and liability insurance

VII. New Business
- A. Bid Opening - Maintenance Building parking lot
- B. Motion to contract with GD Consultants, LLC
- C. Motion to adopt Executive Director's Action Plan

VIII. Old Business
- A. Architect Report
- B. Resolution 2024-03 Amendment to By-laws

IX. Miscellaneous

X. Disbursements

A. General Fund 3/1/24-3/31/24	$	581,222.31
B. Section 8 Fund 3/1/24-3/31/24	$	62,545.48
C. Court Fund 3/1/24-3/31/24		$1,435.95

XI. Write Offs

A. March 2024	$19,955.02

XII. Adjournment