HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: WALNUT RIDGE

DATE: JULY 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.	Adoption of Minutes of Previous Meeting A. Regular Meeting of 6/20/24
					V.	Executive Director Report A. See Director Report - attached B. Personnel 1. Motion to amend Full-time Administrative Personnel Policy
						2. Motion to amend Full-time Maintenance Personnel Policy
						C. Legal D. Financial 1. Public Housing May 2024 2. Public Housing June 2024 3. Section 8 May 2024 4. Section 8 June 2024 New Business (VI.) A. Bid Opening - Walnut Boilers
						B. Bid Opening - Walnut Lighting
						C. Bid Opening - Skyview Refrigerators
						D. Bid Opening - Roll Offs
						E. Resolution 2024-04 - ByLaws
						F. Resolution 2024-08 -Mutual of America
						G. Resolution 2024-09 -Trampolines
						H. Audit RFP
						I. Extermination Consultant Contract J. Section 8 Small Area FMR's VII. Old Business A. Architect Report B. Section 8 Action Plan VIII. Miscellaneous IX. Disbursements A. General Fund 5/1/24-5/31/24
						B. General Fund 6/1/24-6/30/24
						C. Section 8 Fund 5/1/24-5/31/24
						D. Section 8 Fund 6/1/24-6/30/24
						E. Court Fund 5/1/24-5/31/24
						F. Court Fund 6/1/24-6/30/24
					X.	Write Offs A. June 2024
					XI.	Adjournment