

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: SEPTEMBER 19, 2024

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	K S W O G G E R				
					I.	Call to Order		
					II.	Roll Call		
					III.	Visitors		
					IV.	Adoption of Minutes of Previous Meet A. Regular Meeting of 8/15/24		
					V.	Executive Director Report A. See Director Report - attached B. Personnel		
						1. Motion to amend Full-time Admini		
						2. Motion to amend Full-time Maint		
						3. Maintenance promotion		
						4. Maintenance Mechanic		
						5. Grass Cutter Ground Crew		
						C. Legal		
						D. Financial		
						1. Public Housing July 2024		
						2. Section 8 July 2024		
						3. Public Housing August 2024		
						4. Section 8 August 2024		
					VI.	New Business		
						A. Resolution 2024-10 - 2025 Agency f		
						B. Resolution 2024-11 Summary Plan I		

					B. Bid Opening - Electric Panels Grant
					C. Committees
					D. Lawrence Manor
					VII. Old Business
					A. Architect Report
					VIII. Miscellaneous
					IX. Disbursements
					A. General Fund 7/1/24-7/31/24
					B. Section 8 Fund 7/1/24-7/31/24
					C. Court Fund 7/1/24-7/31/24
					D. General Fund 8/1/24-8/31/24
					E. Section 8 Fund 8/1/24-8/31/24
					F. Court Fund 8/1/24-8/31/24
					X. Write Offs
					A. August 2024
					XI. Adjournment

