HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR MEETING

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: FEBRUARY 20, 2025 TIME: 5:00 PM

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. Special Meeting of 12/30/24
- B. Regular Meeting of 1/16/25

V. Executive Director Report
- A. See Director Report - attached
- B. Personnel
  1. Section 8
- C. Legal
- D. Financial
  1. Public Housing Financial December 2024
  2. Section 8 Financial December 2024
  3. Resolution 2024-13 2025 Public Housing Budget
  4. Resolution 2024-14 2025 Section 8 Budget
  5. Fixed Asset Writeoffs
  6. SEMAP 2024
  7. Pension

VI. New Business
  1. IT

VII. Old Business
- A. Architect report

VIII. Miscellaneous

IX. Disbursements

A. LIPH General Fund 12/1/24-12/31/24		
B. Section 8 12/1/24-12/31/24	$	2,886.42
C. Court Fund 1/1/25-1/31/25	$	4,891.20
D. Modernization 1/1/25-1/31/25	$	-
E. Section 8 HAP Register 1/1/25-1/31/25	$	88,715.64

X. Write Offs $ 30,941.70

XI. Adjournment