**HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE**

**TYPE OF MEETING: REGULAR MEETING**

**PLACE OF MEETING: ADMINISTRATIVE OFFICE**

**DATE: MARCH 20, 2025 TIME: 5:00 PM**

| D HENNON | L FULENA | D YOUNG | E WISE | K SWOGGER |
|---|---|---|---|---|
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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 2/20/25

V. Executive Director Report
- A. See Director Report - attached
- B. Personnel
  1. Assistant Section 8 Coordinator position
  2. Personnel budgetary changes
  3. FMLA
- 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. Pension
  6. Maintenance Charges
  7. travel
  8. Court Fund Account

VI. New Business

VII. Old Business
- A. Architect report

VIII. Miscellaneous

IX. Disbursements

| | | |
|---|---|---|
| A. LIPH General Fund 12/1/24-12/31/24 | $ | 448,590.05 |
| B. Court Fund 2/1/25-2/28/25 | $ | 3,029.25 |
| C. Modernization 2/1/25-2/28/25 | $ | 344,766.00 |
| D. Section 8 HAP Register 2/1/25-2/28/25 | $ | 95,146.21 |

X. Write Offs $ 17,599.38

XI. Adjournment