HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: FEBRUARY 19, 2026 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 1/15/26
- B. Special Meeting of 1/27/26

V. Executive Director Report
- A. Director Report - See Attached
- B. Personnel
  - 1. Section 8 Coordinator
- C. Legal
- D. Financial
  - 1. Public Housing Financial
  - 2. Section 8 Financial
  - 3. Cost Saving measures
- E. Resolution 2025-09 2026 Public Housing Operating Budget
- F. Resolution 2025-10 2026 Section 8 Operating Budget

VI. New Business
- A. Bid Opening - McGrath Manor Domestic Boiler

VII. Old Business
- A. Architect Report

VIII. Miscellaneous

IX. Disbursements

A. LIPH General Fund 12/01/25-12/31/25	$	383,620.84
B. LIPH General Fund 1/1/26-1/31/26	$	1,503,383.04
C. Section 8 Fund 12/01/25-12/31/25	$	3,200.42
D. Section 8 Fund 1/1/26-1/31/26	$	538.95
E. Court Fund 1/1/26-1/31/26	$	5,040.25
F. Modernization Fund 1/1/26-1/31/26	$	96,865.00
G. Section 8 HAP Register 1/1/26-1/31/26	$	111,636.87

X. Write Offs January 2026 $ 14,094.05

XI. Adjournment