

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: APRIL 16, 2026 TIME: 5:00 PM

D	L	D	E	K
H	F	Y	W	S
E	U	O	I	W
N	L	U	S	O
N	E	N	E	G
O	N	G		E
N	A			R

- I. Call to Order
- II. Roll Call
- III. Visitors
- IV. Adoption of Minutes of Previous Meeting
 - A. Regular Meeting of 3/19/26
 - B. Special Meeting of 3/31/26
- V. Executive Director Report
 - A. Director Report
 - B. Personnel
 - 1. Resignation of Property Manager- Employee # 151
 - C. Legal
 - D. Financial
 - 1. Public Housing Financial
 - a. December 2025
 - b. January 2026
 - c. February 2026
 - 2. Section 8 Financial
 - a. December 2025
 - b. January 2026
 - c. February 2026
 - d. March 2026
 - 3. FDS 2025 unaudited submission
- VI. New Business
 - 1. Board reorganization
 - A. Chairperson
 - B. Vice-Chairperson
 - 2. Utility Allowances
- VII. Old Business
 - A. Architect Report
 - 1. DJ Hannon Letter of Extension for Harbor Heights Electric Panels Contract
 - 2. DJ Hannon Letter of Extension for Neshannock Village Electric Panels Contract
 - 3. DJ Hannon Letter of Extension for Walnut Ridge Tubsurrounds Contract
- VIII. Miscellaneous
- IX. Disbursements
 - A. LIPH General Fund
 - a. February 2026 \$ 554,142.30
 - B. Section 8 Fund
 - a. February 2026 \$ 479.37
 - b. March 2026 \$ 125,346.50
 - C. Court Fund
 - a. March 2026 \$ 1,717.00
 - D. Modernization Fund
 - a. March 2026 \$ 6,000.00
 - F. Section 8 HAP Register
 - a. March 2026 \$ 108,062.87
- X. Write Offs March 2026 \$ 1,737.03
- XI. Adjournment