

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: SPECIAL

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: June 3, 2026 TIME: 12:00 PM

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

--	--	--	--	--





--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--


I. Call to Order

II. Roll Call

III. Visitors

IV. Adoption of Minutes of Previous Meeting

- A. Special Meeting of 3/31/26
- B. Regular Meeting of 4/16/26

V. Executive Director Report

- A. Director Report
- B. Personnel
  - 1. Internal hiring of Property Manager, Employee #353
  - 2. Resignation of Employee 344
  - 3. Designation of Employee #349 for Housekeeping
- C. Legal
- D. Financial
  - 1. Public Housing Financial
    - a. December 2025
    - b. January 2026
    - c. February 2026
    - d. March 2026
    - e. April 2026
  - 2. Section 8 Financial
    - a. December 2025
    - b. January 2026
    - c. February 2026
    - d. March 2026
    - e. April 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

VIII. Miscellaneous

IX. Disbursements

- A. LIPH General Fund
  - 1. March 2026 \$ 574,894.00
  - 2. April 2026 \$ 438,092.45
- B. Section 8 Fund
  - 1. April 2026 \$ 3,510.06
- C. Court Fund
  - 1. April 2026 \$ 2,336.50
- D. Modernization Fund
  - 1. April 2026 \$ 467,696.50
- E. Section 8 HAP Register
  - 1. April 2026 \$ 110,504.87

X. Write Offs

- 1. April 2026 \$ 26,477.04

XI. Adjournment