

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: June 18, 2026 TIME: 5:00 PM

Revised

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- I. Call to Order
- II. Roll Call
- III. Visitors
- IV. Adoption of Minutes of Previous Meeting
  - A. None
- V. Executive Director Report
  - A. Director Report
    - 1. See attached
  - B. Personnel
    - 1. Wage increase 2026
  - C. Legal
  - D. Financial
    - 1. Section 8 Financials
      - a. May 2026
- VI. New Business
  - A. Administrative Plan
  - B. Procurement Policy
  - C. Bid Opening- Grant Street Refrigerator Replacement
  - D. Bid Opening- Lincoln Terrace Refrigerator Replacement
- VII. Old Business
  - A. Architect Report
- VIII. Miscellaneous
- IX. Disbursements
  - A. LIPH General Fund
    - 1. May 2026 \$ -
  - C. Section 8 Fund
    - 1. May 2026 \$ 101,382.46
  - E. Court Fund
    - 1. May 2026 \$ 4,134.50
  - D. Modernization Fund
    - 1. May 2026 \$ 104,400.00
  - F. Section 8 HAP Register
    - 1. May 2026 \$ 110,655.87
- X. Write Offs
  - 1. May 2026 \$ 5,707.50
- XI. Adjournment