

**Lexington Housing Authority  
Minutes 1-17-2018**

A Regular Meeting of the Lexington Housing Authority was held Wednesday, January 17, 2018, at 609 East 3<sup>rd</sup> Street, Lexington, Nebraska, at 5:10 p.m. Commissioners present were Chairman Victoria Clements, Vice – Chair John Salem, Bill Brecks and Dorothy Woodside along with Director Derek Haines. Commissioner Vance Bricker was absent.

**NOTICE:** Notice of the meeting was given in advance, thereof by posting the notice in five public places in addition to the Housing Authority of the City of Lexington lobby, the designated method for giving notice. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.

**CALL TO ORDER:** The meeting was called to order by Chairman Clements at 5:10 PM who informed the public that the Open Meetings Act is posted at the Lexington Housing Authority, located at 609 E 3<sup>rd</sup> Street, Lexington, Nebraska.

Agenda: The agenda was approved as presented. Motion to approve the agenda made by Vice Chairman Salem and second by Commissioner Brecks. After no further discussion, Chairman Clements called for the vote:

“Ayes” Clements, Salem, Brecks and Woodside

“Nays” None

Motion Carried

**Consent Agenda Items:**

Minutes of the Regular Meeting held November 20, 2017, were presented to the Commissioners for consideration and approval.

Claims and Bills including the check registers were presented to the Commissioners for consideration and approval.

Financial Reports including budget progress reports, expenses owed and capital grant funding were presented to the Commissioners for consideration and approval.

A motion to approve the consent agenda items as presented was made by Commissioner Woodside, second by Vice Chairman Salem. After no further discussion, Chairman Clements called for the vote:

“Ayes” Clements, Salem, Brecks and Woodside

“Nays” None

Motion Carried

**Public Comment Period**

There were no parties in attendance for public comment period.

**Unfinished Business**

None

**Occupancy Report:** The Occupancy Report was presented to the Commissioners for review and discussion.

**Directors Report:**

Director Haines went over the written Directors report.

### **Resolution 2018 – 01 Items to Dispose of**

Director Haines introduced Resolution 2018 – 01

The Housing Authority has some obsolete computer related items that Director Haines wishes to dispose of. A motion was made by Commissioner Woodside and a second by Commissioner Brecks to dispose of the items in a manner deemed fit by the director. Director Haines will contact ESU to see if they can use recycle any of the items.

After no further discussion, Chairman Clements called for the vote:

“Ayes” Clements, Salem, Brecks and Woodside

“Nays” None

Motion Carried

### **Resolution 2018 – 02 LHA Board to Assume the functions of NAF Sr Housing**

Director Haines introduced Resolution 2018 – 02

With the passing of this resolution The Housing Authority of the City of Lexington Board of Commissioners will become the board for NAF Sr. Housing. The NAF Sr. Housing Board voted to allow the Housing Authority of the City of Lexington to become the Board of Commissioners for NAF at their regular meeting on December 20, 2017.

A motion was made by Commissioner Brecks and a second by Commissioner Woodside for the Housing Authority of the City of Lexington to become the Board for NAF Sr. Housing.

After no further discussion, Chairman Clements called for the vote:

“Ayes” Clements, Salem, Brecks and Woodside

“Nays” None

Motion Carried

### **Resolution 2018 – 03 Updates to the Personnel Policy**

Director Haines introduced Resolution 2018 – 03 Updates to the Personnel Policy.

Haines discussed the changes that he has made to the Personnel Policy for the Housing Authority of the City of Lexington.

A motion was made by Commissioner Brecks and a second by Vice Chairman Salem to approve the Personnel Policy as presented with the correction of a typo as noted by Chairman Clements.

After no further discussion, Chairman Clements called for the vote:

“Ayes” Clements, Salem, Brecks and Woodside

“Nays” None

Motion Carried

Next Meeting set for February 21<sup>st</sup> 2018 at 5:10 PM at the Lexington Housing Authority 609 E 3<sup>rd</sup> Lexington NE

At 5:45 PM Chairman Clements adjourned the meeting.

Respectfully Submitted

Derek Haines, Executive Director

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Chairman

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Executive Director

