

**Lexington Housing Authority  
Minutes February 9, 2022**

The regular meeting of the Lexington Housing Authority was held Wednesday February 9, 2022 at 609 East 3<sup>rd</sup> Street, Lexington, Nebraska, at 12:01 p.m. Commissioners present were Chairman Victoria Clements, Vice Chairman John Salem, Commissioner Bill Brecks, and Derek Haines from LHA. Commissioner Vance Bricker and Commissioner Kyle Ferguson were absent

**NOTICE:** Notice of the meeting was given in advance, thereof by posting in the LHA lobby, social media and other public places in Lexington, 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 regular meeting was called to order by Commissioner Clements at 12:00 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.

**Public Comment Period**

There were no parties in attendance for public comment period.

**Consent Agenda Items:**

Minutes of the Regular Meeting held November 17, 2021 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.

Grant funds report was presented to the Commissioners for consideration and approval.

Financial Reports were presented to the Commissioners for consideration and approval.

Accounts to be charged off for consideration and approval

THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that they accepted Consent Agenda as presented by the Executive Director as of February 9, 2022.

Commissioner Brecks moved that the resolution be adopted as introduced and read, which motion was seconded by Commissioner Salem and upon roll call the "Ayes" and "Nays" were as follows:

Clements Aye

Salem Aye

Brecks Aye

Ferguson NA

Bricker NA

**New Business:**

**RESOLUTION NUMBER 2022 - 01**

WHEREAS: The Commissioners of the Housing Authority of the City of Lexington reviewed the Financial Audit for Lexington Housing Authority Year Ended June 30, 2021 as presented by the Audit Firm of Niewedde and Wiens, Certified Public Accountants and;

WHEREAS: The Commissioners of the Housing Authority of the City of Lexington reviewed the audit and

finding responses prepared and presented by the Executive Director along with the required reply and documentation to HUD;

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that after review of the Audit Document for the Fiscal Year ended June 30, 2020, the Audit Report be approved.

Commissioner Salme moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Brecks and upon roll call the "Ayes" and "Nays" were as follows:

Clements Aye  
Salem Aye  
Brecks Aye  
Ferguson NA  
Bricker NA

The Chairman thereupon declared said motion carried and said resolution adopted.  
Adopted February 16, 2022

Annual Ethics Review and Discussion

Roundtable discussion

Meeting Adjourned 12:45 PM

Next Meeting: January 12, 2021 at 12:00 PM

Respectfully submitted

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Executive Director / Secretary