

**Lexington Housing Authority
Minutes April 14, 2021**

The regular meeting of the Lexington Housing Authority was held Wednesday March 10 at 609 East 3rd Street, Lexington, Nebraska, at 12:00 p.m. THIS MEETING WAS OFFERED VIA TELECONFERENCE OR IN PERSON AS THE BOARD ROOM WAS AVAILABLE TO COMMISSIONERS AND PUBLIC. Commissioners present were Chairman Victoria Clements, Vice Chairman John Salem, Commissioner Vance Bricker and director Derek Haines from LHA. Absent was Bill Brecks and Kyle Ferguson.

NOTICE: Notice of the meeting was given in advance, thereof by posting in the LHA lobby 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. This meeting was made available as a conference call due to the spike in COVID 19 cases in the area.

CALL TO ORDER: The regular meeting was called to order by Chairman 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 3rd 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 March 10, 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 April 14, 2021.

Commissioner Bricker 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 NA
Ferguson NA
Bricker Aye

The following resolution was introduced by Derek Haines, Executive Director; read in full and considered:
RESOLUTION NUMBER 2021-06

THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that they approved the repayment of the funds due to Section 8 NC from Public Housing in the amount of

approximately \$59,378.05 and additionally approve the amount due to Section 8 NC from the management account in the amount of \$83,592.87 to be forgiven.

Commissioner Bricker 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:

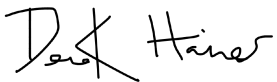
Clements Aye
Salem Aye
Brecks NA
Ferguson NA
Bricker Aye

Roundtable discussion: None

Meeting Adjourned 12:40 PM

Next Meeting: April 14 at 12:00 PM

Respectfully submitted



Executive Director / Secretary