

**Lexington Housing Authority
Minutes May 11, 2022**

The regular meeting of the Lexington Housing Authority was held Wednesday May 11, 2022 at 609 East 3rd 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 12:01 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 April 13, 2022 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

Vacancy Report was reviewed

Charge off accounts were approved

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 May 11, 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:

None

Old Business

Laundry Equipment Lease Proposal – Haines has moved forward with a verbal agreement with Express Laundry in Lexington to maintain the current machines and install new machines when they arrive. Express Laundry will take the current machines and dispose of them upon receipt of the new machines. A written agreement will be obtained.

Roundtable discussion

Meeting Adjourned 12:15 PM

Next Meeting: June 15, 2021 at 12:00 PM

Respectfully submitted

Executive Director / Secretary