

**Lexington Housing Authority
Minutes 01-08-2020**

The regular meeting of the Lexington Housing Authority was held Wednesday January 8, 2020 at 609 East 3rd Street, Lexington, Nebraska, at 12:00 p.m. Commissioners present were Chairman Victoria Clements, Vice Chairman John Salem, Bill Brecks and Kyle Ferguson along with director Derek Haines from LHA. Commissioner Vance Bricker was absent.

NOTICE: Notice of the meeting was given in advance, thereof by posting 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.

CALL TO ORDER: The regular meeting was called to order by Vice Chairman Salem 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 November 13, 2019 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 Board Summary Reports for October and November 2019 for all programs were presented to the Commissioners for consideration and approval.

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

Clements AYE
Salem AYE
Brecks AYE
Ferguson AYE
Bricker NA

The Chairman thereupon declared said motion carried

Directors Report

Activities since the last board meeting on November 13 2019

General Business

400 N Monroe was purchased from Mr. Klause on December 16th and will be put into Pioneer Homes inventory. Director Haines submitted a RAD application and is waiting to hear back.

Lex Development Corp

None

Training Dates / Travel

As a reminder, I found a HUD PHA Governance and Financial Management Training for Board Members and will forward the link if you are interested in taking the class.

Public Housing 1-50 and Scattered Sites

Director Haines currently has 5 properties categorized in the HUD system as under modernization. These are units that the tenants have moved out and we are doing extensive repairs. We are looking to fill vacancies as they come up.

East Lawn Addition (Section 8 New Construction) 51-98

No Report

East Lawn East 101 – 118

No Report

Pioneer Homes

No Report

Vouchers

No report

Legend Oaks

No Report

Legend Oaks II

No Report

Personnel

None

Evictions / Court Actions

The eviction we previously filed had the tenant vacate voluntarily. That unit is currently listed as under modernization for rehab.

Roundtable Discussion - None

Next meeting: The next scheduled meeting will be February 12th at 12:00 PM. This will include the Annual Agency Meeting and the Regular Board Meeting.

At 12:15 PM Chairman Clements adjourned the meeting.

Respectfully Submitted
Derek Haines, Executive Director

Chairman

Executive Director