

**Lexington Housing Authority  
Minutes November 17, 2021**

The regular meeting of the Lexington Housing Authority was held Wednesday November 17, 2021 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 October 20, 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 November 17, 2021.

Commissioner Salem moved that the 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

**New Business:**

## RESOLUTION NUMBER 2021-23

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the Admin Policy, changes shown on this resolution, is hereby approved, and accepted both as to form and substance.

Applications for housing are completed online. LHA will provide a computer during normal business hours for applicants to use if they do not have access to the internet.

### Choice Mobility Vouchers

If the Lexington Housing Authority undergoes a Rental Demonstration Conversion converting Public Housing Units to Project Based Rental Assistance LHA intends to comply with HUD regulations with respect to the Choice Mobility Vouchers.

To that respect, LHA will comply with the regulations and offer the lessor of 1/3 of the vouchers available or offer vouchers equal to 15% of the number of units available in one development.

LHA will maintain a separate waiting list for these voucher requests. The requests will be honored on a first come, first serve basis up to the limit allowable per calendar year. Any requests in excess of those allowable will maintain a spot on the waiting list for vouchers available the next calendar year.

Commissioner Bricker moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Ferguson and upon 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 November 17, 2021

Roundtable discussion

Haines updated on the RAD / Public Housing conversion progress.

Meeting Adjourned 12:30 PM

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

Respectfully submitted

---

Executive Director / Secretary