

**Lexington Housing Authority  
Minutes 4-30-2020**

The Special Meeting of the Lexington Housing Authority was held Thursday April 30, 2020 at 609 East 3<sup>rd</sup> Street, Lexington, Nebraska, at 12:00 p.m. THIS MEETING WAS HELD VIA TELECONFERENCE HOWEVER THE BOARD ROOM WAS AVAILABLE TO THE PUBLIC. Commissioners present were Chairman Victoria Clements, Vice Chairman John Salem, Bill Brecks, Vance Bricker and Kyle Ferguson along with director Derek Haines from LHA. Special Guest Joe Schiff, of Shiff Consulting Group attended the meeting.

**NOTICE:** Notice of the meeting was given in advance as best available by posting in the LHA lobby, LHA website and LHA Facebook page 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 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 3<sup>rd</sup> Street, Lexington, Nebraska.

**Public Comment Period**

There were no parties in attendance for public comment period.

The commissioners were presented with a spreadsheet showing potential rent increase for a total of 29 public housing families that will be impacted by the RAD and / or Section 18 Conversion. The new rent amounts were discussed, and it was mutually agreed by the commissioners the increase in rent going generally to 30% of the applicants adjusted income was fair and justified. They realize there will be unhappy tenants which could lead to some potential vacancy issues but were satisfied that we would fill the vacated units with tenants that qualify under affordable housing program income limits. Haines will discuss the impact of the rental agreement with each individual family on the list prior to conversion.

Meeting Adjourned 12:30 PM

Next Meeting: May 13, 2020 at 12:00 PM