

**Lexington Housing Authority
Minutes June 9, 2021**

The regular meeting of the Lexington Housing Authority was held Wednesday June 9, 2021 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 Vice Chairman John Salem, Commissioner Bill Brecks and Commissioner Vance Bricker and director Derek Haines from LHA. Absent was Chairman Clements and Commissioner 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.

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 May 12, 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 June 9, 2021.

Commissioner Brecks moved that the resolution be adopted as introduced and read, which motion was seconded by Commissioner Bricker and upon roll call the "Ayes" and "Nays" were as follows:

Clements NA
Salem Aye
Brecks Aye
Ferguson NA
Bricker Aye

New Business:

Resolution 2021 – 07 Personnel Manual Update

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the Personnel Policy, attached to this resolution, is hereby approved and accepted both as to form and substance. Said policy will become effective July 1, 2021. Any previously adopted Personnel Policy is hereby rescinded.

Commissioner Bricker 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 NA
Salem Aye
Brecks Aye
Ferguson NA
Bricker Aye

Resolution 2021 – 08 Review of Entity Wide Operating Budget for Fiscal Year Ending 6-30-2022

THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that they approve and adopt the Public Housing and LHA Entity Wide Operating Budget for the Fiscal Year Ending June 30, 2022.

Commissioner Brecks moved that the resolution be adopted as introduced and read, which motion was seconded by Commissioner Bricker and upon roll call the "Ayes" and "Nays" were as follows:

Clements NA
Salem Aye
Brecks Aye
Ferguson NA
Bricker Aye

Roundtable discussion

Meeting Adjourned 12:45 PM

Next Meeting: June 9 at 12:00 PM

Respectfully submitted

Executive Director / Secretary