

**Lexington Housing Authority
Minutes 6-21-2023**

The regular meeting of the Lexington Housing Authority was held Wednesday 6-21-2023 at 609 East 3rd Street, Lexington, Nebraska, at 12:00 p.m. Commissioners present were Vice Chairman John Salem, Commissioner Bill Brecks, Commissioner Kyle Ferguson, Commissioner Zach Blessin, Commissioner Sarah De La Torre and Derek Haines from LHA.

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 Vice Commissioner Salem 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 February 15, 2023 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 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 June 21, 2023.

Commissioner Brecks made a motion to approve the Consent Agenda and the motion was seconded by Commissioner De La Torre and upon roll call the "Ayes" and "Nays" were as follows:

Salem Aye
Brecks Aye
Ferguson Aye
Blessin Aye
De La Torre Aye

Unfinished Business:

New Construction Rental

Tabled to gather further information

New Business:

Resolution 2023 02 LHA Budget

After the Commissioners of the Lexington Housing Authority reviewed the proposed budget for the Lexington Housing Authority Entity Wide Projects, they found the expenditures to be necessary in the efficient and economical operation of the individual programs.

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, 2024.

Commissioner Blessin made a motion to approve the Consent Agenda and the motion was seconded by Commissioner Brecks and upon roll call the "Ayes" and "Nays" were as follows:

Salem Aye
Brecks Aye
Ferguson Aye
Blessin Aye
De La Torre Aye

Resolution 2023 03 Annual Agency Plan and Civil Rights Certification

The Commissioners of the Lexington Housing Authority discussed and reviewed the proposed Annual PHA Agency Plan for the Fiscal Year Ending June 30 2024.

THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that they accept the PHA Annual Plan for the Fiscal Year Ending June 30 2024 as created by the Executive Direct with Resident Advisory Board Input.

The Civil Rights Certification will be included as a required part of the Annual PHA plan.

Commissioner Brecks made a motion to approve the Consent Agenda and the motion was seconded by Commissioner Ferguson and upon roll call the "Ayes" and "Nays" were as follows:

Salem Aye
Brecks Aye
Ferguson Aye
Blessin Aye
De La Torre Aye

RESOLUTION 2023 04 UPDATES TO THE LEXINGTON HOUSING AUTHORITY PERSONELL MANUAL

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the Personnel Policy will be adjusted to allow employees to carry over a maximum of 80 Personal Leave Hours to replace 40 Personal Leave Hours currently allowed to be carried over is hereby approved, and accepted both as to form and substance. Said policy will become effective June 30, 2023. Any previously adopted Personnel Policy is hereby rescinded.

Commissioner Blessin made a motion to approve the Consent Agenda and the motion was seconded by Commissioner Ferguson and upon roll call the "Ayes" and "Nays" were as follows:

Salem Aye
Brecks Aye
Ferguson Aye
Blessin Aye
De La Torre Aye

Roundtable discussion Meeting

Adjourned 12:30 PM

Next Meeting: September 13, 2023 at 12:00 PM

Respectfully Submitted



Executive Director / Secretary