

**Lexington Housing Authority  
Minutes 7-11-2018**

The regular meeting of the Lexington Housing Authority was held Wednesday, July 11, at 609 East 3<sup>rd</sup> Street, Lexington, Nebraska, at 12:00 p.m. Commissioners present were Chairman Victoria Clements, Vice – Chair John Salem, and Bill Brecks along with Director Derek Haines from LHA. Vance Bricker and Kyle Ferguson were 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 annual 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.

**Consent Agenda Items:**

Minutes of the Regular Meeting held June 13 and special meeting June 28, 2018, 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 expenses owed, and capital grant funding were presented to the Commissioners for consideration and approval. Budget progress reports have been requested but not received from the accountant. Director Haines will request again for the next meeting.

A motion to approve the consent agenda items as presented was made by Commissioner Salem, second by Commissioner Brecks. After no further discussion, Chairman Clements called for the vote: Ayes: Clements, Salem, Brecks. Nays: None. Motion Carried

**Unfinished Business**

NONE

**New Business**

**Directors Report:**

Haines reviewed the directors report stating he is still trying to get updated financials from the accountant. Haines is looking forward to the change in fee accountants. LHA is working to fill all vacant units.

**Occupancy Report:** The Occupancy Report was presented to the Commissioners for review and discussion.

**Director Haines introduced Resolution 2018 – 14 Civil Rights Certification**

Haines introduced the annual Civil Rights Certification

A motion to approve the consent agenda items as presented was made by Commissioner Brecks, second by Commissioner Salem. After no further discussion, Chairman Clements called for the vote: Ayes: Clements, Salem, Brecks. Nays: None. Motion Carried

**Director Haines introduced Resolution 2018 – 15 Civil Rights Certification**

Haines introduced the Housing Choice Voucher Funding asking to state LHA will have funds available from a separate program to cover voucher shortfalls up to the amount of \$45,000.

A motion to approve the consent agenda items as presented was made by Commissioner Brecks, second by Commissioner Salem. After no further discussion, Chairman Clements called for the vote: Ayes: Clements, Salem, Brecks. Nays: None. Motion Carried

**Roundtable Discussion**

NONE

**Executive Session**

NONE

Next meeting: August 8 at 12:00 PM

At 12:30 PM Chairman Clements adjourned the meeting.

Respectfully Submitted  
Derek Haines, Executive Director

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Chairman

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Executive Director