

**Lexington Housing Authority
Minutes July 14, 2021**

The regular meeting of the Lexington Housing Authority was held Wednesday June 9, 2021 at 609 East 3rd 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. Absent was Commissioner Bricker 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 June 9, 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 July 14, 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 2021 – 10 Capitalization Policy Update

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the Capitalization Policy, attached to this resolution, is hereby approved and accepted both as to form and substance. Said policy will become effective retroactive to transactions as of July 1, 2021 to coincide with the current fiscal year. Any previous versions of this policy are to be rescinded.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 Aye
Salem Aye
Brecks Aye
Ferguson NA
Bricker NA

Resolution 2021 – 11 LHA Policies Updates

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the following polices, attached to this resolution, are hereby approved, and accepted both as to form and substance.

Blood-Borne Disease Policy
Drug and Alcohol-Free Workplace Policy
Equal Housing Opportunity Policy
Funds Transfer Policy
Grievance Policy
Hazardous Materials Policy
Investment Policy
Maintenance Policy

Said polices will become effective August 1, 2021. Any previous versions of these policies are to be rescinded.

Roundtable discussion

Haines updated on the RAD / Public Housing conversion progress.

Meeting Adjourned 12:30 PM

Next Meeting: August 11, 2021 at 12:00 PM

Respectfully submitted

Executive Director / Secretary