

**Lexington Housing Authority
Special Meeting Minutes 7-25-2023**

The regular meeting of the Lexington Housing Authority was held Tuesday July 25, 2023 at 609 East 3rd Street, Lexington, Nebraska, at 12:00 p.m. Commissioners present were Chairman John Salem, Commissioner Kyle Ferguson, Commissioner Zach Blessin, Commissioner Sarah De La Torre and Derek Haines from LHA. Absent was Vice Commissioner Brecks.

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 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 the public comment period.

Rental Housing Purchase

This meeting was held to discuss the commitment to a purchase of a rental home that is to be built using concrete walls.

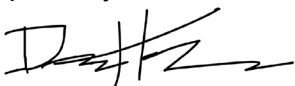
The board had the following questions which Haines will send to the contractor. Contractor wishes to break ground in August and the Board has decided they would like to see a finished product before committing to a purchase.

1. Where will the manufacturing of the concrete walls take place?
2. Are you using any local contractors?
3. Do you have any of this type of home on the ground at other locations?
4. Is there a warranty for any repairs that come up? If so how long?
5. In looking at maintenance type items, are the windows a standard window and would they be easily replaced? Are plumbing and other maintenance items standard as in a stick built home?

Adjourned 12:15PM

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

Respectfully Submitted



Executive Director / Secretary