

**Lexington Housing Authority
Minutes August 11, 2021**

The regular meeting of the Lexington Housing Authority was held Wednesday August 11, 2021 at 609 East 3rd Street, Lexington, Nebraska, at 12:01 p.m. Commissioners present were Chairman Victoria Clements, Vice Chairman John Salem, Commissioner Bricker, Commissioner Bill Brecks and Derek Haines from LHA. Absent was Commissioner Ferguson.

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 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 July 14, 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 Aye

New Business:

Resolution 2021 – 12 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

Bedbug Policy
Criminal Records Management Policy
Disposition Policy
Ethics Policy
Facilities Use Policy
Natural Disaster Response Guidelines
Pest Control Policy

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 Any previous versions of these policies are to be rescinded.

Clements Aye
Salem Aye
Brecks Aye
Ferguson NA
Bricker Aye

Resolution 2021 – 13 Items to dispose of

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the following unused, obsolete, broken or unusable items be disposed of by selling, giving away or throwing away. The property listed below should then remove from the inventory if so listed:

To Be Disposed Of:

GE Refrigerator TL224665G
GE Refrigerator HM530163
Rheem Hot Water Heater RH1100220130
GE Refrigerator HM530033

Commissioner Bricker moved that the foregoing 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
Salem
Brecks
Ferguson
Bricker

The Chairman thereupon declared said motion carried and said resolution adopted. Resolution Adopted September 11, 2019

Roundtable discussion

Haines updated on the RAD / Public Housing conversion progress.

Meeting Adjourned 12:30 PM

Next Meeting: September 15, 2021 at 12:00 PM

Respectfully submitted

Executive Director / Secretary