

**Lexington Housing Authority
Minutes September 13, 2022**

The regular meeting of the Lexington Housing Authority was held Tuesday September 13, 2022 at 609 East 3rd Street, Lexington, Nebraska, at 12:00 p.m. Commissioners present were Chairman Victoria Clements, Vice Chairman John Salem, Commissioner Bill Brecks, Commissioner Kyle Ferguson 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 Commissioner Clements 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 June 22, 2022 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 22, 2022.

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 NA

Brecks Aye

Ferguson AYE

Unfinished Business:

None

New Business:

RESOLUTION NUMBER 2022-05

WHEREAS: The Director reported on the published Fair Market Rents effective October 1, 2022, and he reported to the Commissioners the need to set the Payment Standards, to be effective January 1, 2023, at a level that would not be lower than the existing Standards, unless HUD guidelines are being followed for payment standards that continue to decrease each year, but still allow more families to be served by the Lexington Housing Authority Housing Voucher Program while keeping in mind the increasing Utility costs of the clients but also remembering the budget cuts imposed on the Voucher program by HUD. The Director reported the new Payment Standards will be used for the new lease ups January 1, 2023. Annual Recertification's payment standards to be effective January 1, 2023.

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Lexington, Nebraska that Payment Standards be set as follows:

Dawson County

0 Bedroom	Payment Standard is	\$639	which is	108%	of the Published Fair Market Rent of	\$592
1 Bedroom	Payment Standard is	\$792	which is	108%	of the Published Fair Market Rent of	\$733
2 Bedroom	Payment Standard is	\$941	which is	108%	of the Published Fair Market Rent of	\$871
3 Bedroom	Payment Standard is	\$1,177	which is	108%	of the Published Fair Market Rent of	\$1,090
4 Bedroom	Payment Standard is	\$1,313	which is	108%	of the Published Fair Market Rent of	\$1,216

Gosper County

0 Bedroom	Payment Standard is	\$622	which is	108%	of the Published Fair Market Rent of	\$576
1 Bedroom	Payment Standard is	\$694	which is	108%	of the Published Fair Market Rent of	\$643
2 Bedroom	Payment Standard is	\$915	which is	108%	of the Published Fair Market Rent of	\$847
3 Bedroom	Payment Standard is	\$1,188	which is	108%	of the Published Fair Market Rent of	\$1,100
4 Bedroom	Payment Standard is	\$1,291	which is	108%	of the Published Fair Market Rent of	\$1,195

Phelps County

0 Bedroom	Payment Standard is	\$607	which is	108%	of the Published Fair Market Rent of	\$562
1 Bedroom	Payment Standard is	\$789	which is	108%	of the Published Fair Market Rent of	\$731
2 Bedroom	Payment Standard is	\$892	which is	108%	of the Published Fair Market Rent of	\$826
3 Bedroom	Payment Standard is	\$1,268	which is	108%	of the Published Fair Market Rent of	\$1,174
4 Bedroom	Payment Standard is	\$1,425	which is	108%	of the Published Fair Market Rent of	\$1,319

Commissioner Brecks moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Ferguson and upon roll call the "Ayes" and "Nays" were as follows:

Clements Aye
Salem NA
Brecks Aye
Ferguson Aye

The Chairman thereupon declared said motion carried and said resolution adopted. Adopted
September 13, 2022

Roundtable discussion

Meeting Adjourned 12:15 PM

Next Meeting: October 12, 2022 at 12:00 PM Respectfully

submitted

A handwritten signature in black ink, appearing to be 'D. K.', written over a horizontal line.

Executive Director / Secretary