

**Lexington Housing Authority
Minutes June 22, 2022**

The regular meeting of the Lexington Housing Authority was held Wednesday June 22, 2022 at 609 East 3rd Street, Lexington, Nebraska, at 12:01 p.m. Commissioners present were Chairman Victoria Clements, Commissioner Bill Brecks, Commissioner Kyle Ferguson and Derek Haines from LHA. Vice Chairman John Salem and Commissioner Vance Bricker were absent

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 May 11, 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.

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

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 Brecks moved that the 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

Bricker NA

Unfinished Business:

None

New Business:

RESOLUTION NUMBER 2022-02

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that the Admin Policy, changes shown on this resolution, is hereby approved, and accepted both as to form and substance.

Whereas: A change to the bylaws has been proposed.

Board of Commissioners meetings will be held once each quarterly beginning June 2022. For operational efficiency the meetings will be held in June, September, October, and March each year. These meetings will be held on the second Wednesday of the designated month. If needed other meetings may be called.

These meetings are open to the public and will be held at the Lexington Housing Authority Office located at 609 E 3rd Street Lexington NE 68850. The time of the meetings will be 12:00 PM.

Officer Election and the annual meeting will be held in the month of March.

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that after discussion the proposed meeting change has been approved.

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
Bricker NA

The Chairman thereupon declared said motion carried and said resolution adopted.
Adopted June 22, 2022

RESOLUTION NUMBER 2022 - 03

After the Commissioners of the Lexington Housing Authority reviewed the proposed budget for the Lexington Housing Authority Entity Wide Projects, they found the expenditures to be necessary in the efficient and economical operation of the individual programs.

THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that they approve and adopt the Public Housing and LHA Entity Wide Operating Budget for the Fiscal Year Ending June 30, 2023.

Commissioner Ferguson 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 Aye
Salem NA
Brecks Aye
Ferguson Aye
Bricker NA

The Chairman thereupon declared said motion carried and said resolution adopted.

Adopted June 22, 2022

RESOLUTION NUMBER 2022 - 04

After the Commissioners of the Lexington Housing Authority reviewed the proposal for updated web based software and website creation and hosting they found the costs to be reasonable and justified.

THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Lexington, Nebraska that they approve and request the Director to move forward with the purchase software, training and development of the website in an amount of approximately \$16,000.

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
Bricker NA

The Chairman thereupon declared said motion carried and said resolution adopted.

Adopted June 22, 2022

Roundtable discussion

Meeting Adjourned 12:15 PM

Next Meeting: September 14, 2022 at 12:00 PM

Respectfully submitted

Executive Director / Secretary