

March 9, 2023
5:30 p.m.

Central Office
5700 R Street
Lincoln, Nebraska

AGENDA

**HOUSING AUTHORITY
OF THE
CITY OF LINCOLN**

1. Roll call.
2. Open Meetings Announcement: A copy of the Nebraska Open Meetings Act can be found in the white binder located on the table near the entrance to the meeting room and is also available for viewing on the LHA website: www.L-housing.com.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of January 12, 2023, and special meeting of March 1, 2023.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Friendship Home Transitional Funding Agreement (Susan Tatum).
7. Resolution No. 979: Approving the Lincoln Housing Authority 2023-2024 operating budget (Stan Sunblade).
8. Presentation of Investment Report for quarter ending December 31, 2022 (Stan Sunblade).
9. Approval of revision to page 12 of the Personnel Policy.
10. Annual election of LHA board officers for FY 2023-2024.
11. Review/discussion of Director's Letters and attachments for January and February 2023.
12. Other business as needed/adjourn.