

August 8, 2024
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 June 13, 2024.
5. Open public comments/announcements (5 minutes per attendee).
6. Review of Nutrition Education Program (NEP) and approval of 2024-2025 funding agreement (Susan Tatum).
7. Approval of Resolution No. 999: Authorizing application for federal grant funds (Susan Tatum).
8. Approval of Resolution No. 1000 and No. 1001 – Sale of property to Neighborworks Lincoln Community Land Trust (Chris Lamberty).
9. Presentation of the 2023-2024 LHA financial audit by Niewedde & Wiens, CPAs (Randal Niewedde, Auditor).
10. Investment report for quarter ending June 30, 2024 (Stan Sunblade).
11. Review/discussion of Director's Letter and attachments for June and July 2023.
12. Other business as needed/adjourn.

*Note: A meeting of the Lincoln Housing Charities board of directors will be held immediately following the Lincoln Housing Authority board meeting.