

March 13, 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](http://www.L-housing.com).
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of February 13, 2025.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Friendship Home Transitional Funding Agreement (Susan Tatum).
7. Resolution No. 1008: Adoption of the amended Housing Choice Voucher Administrative Plan (Jodie Williams).
8. Resolution No. 1009: Approving the Lincoln Housing Authority 2025-2026 operating budget (Stan Sunblade).
9. Review of Year-end Financial Processing Procedures (Stan Sunblade).
10. Annual election LHA board officers for FY 2025-2026.
11. Review/discussion of Director's Letter for February 2025.
12. Other business as needed/adjourn.

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