

May 11, 2017  
5:30 p.m.

LHA 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.
3. Approval of agenda (additions/deletions).
4. Approval of minutes of the regular meeting of April 13, 2017.
5. Open public comments/announcements (5 minutes per attendee).
6. Review of the Fresh Start program and approval of annual funding contract (Doug Marthaler).
7. Presentation of Annual Report for Carol M. Yoakum Family Resource Center/Arnold Community Learning Center (CLC) and approval of Annual Community Learning Center contracts (Dayna Krannawitter).
8. Approval of Memorandum of Understanding between Greater Lincoln Workforce Development Board, Mayor of Lincoln and the Lincoln Housing Authority (Doug Marthaler).
9. Approval of Resolution No. 895: Certification of Compliance with HUD Moving To Work Statutory Requirements (Doug Marthaler).
10. Approval of Resolution No. 896: Approving the sale of 6201 Kearney Avenue (Doug Marthaler).
11. Presentation of the 4<sup>th</sup> Quarter Investment Report for the period ending March 31, 2017 (Stan Sunblade).
12. Review/discussion of Director's Letter and attachments dated April 30, 2017.
13. Other business as needed/adjourn.