

**May 11, 2023
7:00 PM**

**LHA Central Office
5700 "R" Street
Lincoln, Nebraska**

AGENDA

LINCOLN HOUSING CHARITIES

1. Call to order—roll call.
2. Approval of agenda.
3. Approval of minutes of the October 13, 2022 meeting.
4. Review of Fourth Quarter Financial Reports (Susan Tatum).
5. Approval of funding for the 2023 Expanding Horizons Summer Program (Susan Tatum).
6. Approval of Resolution No. 20: Authorized Signatories for Lincoln Housing Charities Bank Accounts.
7. Other business as needed.
8. Adjourn.