

March 14, 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 February 8, 2024.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Friendship Home Transitional Funding Agreement (Susan Tatum).
7. Resolution No. 992: Approving new rental rates (Ruth Sorensen).
8. Resolution No. 993: Approving the Lincoln Housing Authority 2024-2025 operating budget (Stan Sunblade).
9. Resolution No. 994: Approving the purchase of property at three locations in Lincoln, Nebraska (Josh Hanshaw).
10. Annual election LHA board officers for FY 2024-2025.
11. Review/discussion of Director's Letter for January 2024.
12. Other business as needed/adjourn.