

November 9, 2023
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 September 14, 2023.
5. Open public comments/announcements (5 minutes per attendee).
6. Approval of Resolution No. 987: Commending Fatma Saoy for her service as a Commissioner on the LHA Board.
7. Approval of Resolution No. 988: Approving changes to the Retirement Plan (Dan Brown).
8. Approval of nominees to serve on the 2023-2024 Resident Advisory Board (Susan Tatum).
9. Investment report for quarter ending September 30, 2023 (Stan Sunblade).
10. Amendment to purchase agreement for Emerald View Apartments and Townhomes (Thomas Judds).
11. Budget boost for Burke Plaza chiller replacement.
12. Review/discussion of Director's Letter and attachments for September and October 2023.
13. Other business as needed/adjourn.