



Board Meeting Agenda

May 16, 2019

Time: 11:30a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES** (March 21, April 9th, April 12th, April 15th, 2019)
- V. OLD BUSINESS AND STAFF REPORTS**

- Executive Director Report - Anthony Snell
- Public Housing Report - Ron Hooks
- Section 8 Report - Jeannie Owens
- Finance Report - Ron Hooks
- RAD Update - Anthony Snell
 - Towers CM Report – Diamond Legacy

VI. BOARD COMMITTEE REPORTS

- Employment Committee – Commissioner Anthony
- Technology Committee – Commissioner Lowe
- Housing Committee – Commissioner Jackson
- Finance Committee – Commissioners Sanders & Lindsey

VII. NEW BUSINESS

- 2018 Audit Review (LRHA and CAHC) – BKD
- LEDIC Presentation

VIII. PUBLIC PARTICIPATION – (3) minute limit per person

IX. ACTION ITEM(S)

- Resolution Authorizing the Board of Commissioners to accept the 2019 Capital Fund formula grant of \$748,987.00 (Resolution NO. 6711)
- Resolution Authorizing the Board of Commissioners to adopt changes to the employee portion of insurance cost for employees with dependents (Resolution NO. 6712)

X. EXECUTIVE SESSION

XI. ADJOURN