

Lebanon Housing Authority
Tentative Meeting Agenda
December 19, 2024
4:00 P.M.

LOCATION: Henry Harding Administration Bldg.

Our Vision: A Community where no one is underserved, and all have achieved self-sufficiency.

Mission: "Providing Decent, Safe and Affordable Housing"

Our Motto: People Helping People Help Themselves

<i>Order</i>	<i>Time</i>	<i>Activity/Resolution Sought</i>	<i>Person</i>
1.	:10	<ul style="list-style-type: none"> • Call to Order • Motion to Approve the Agenda • Prayer • Pledge of Allegiance • Public Comment 	Chair
3.	:10	<ul style="list-style-type: none"> • Oath of Commissioner Ronald McCarver 	Atty. Mike Jennings
4.	:20	Performance Reports (See attached) <ul style="list-style-type: none"> • Executive Director's Monthly Report 	Executive Director
5.	:10	Policy Discussions (See attached) <ul style="list-style-type: none"> • Longevity Pay Plan Policy • 2024 Christmas Stipend 	Executive Director
6.	:00	Policy Decisions <ul style="list-style-type: none"> • 	Chair
7.	:03	Consent Agenda (See attached) <ul style="list-style-type: none"> • November 21, 2024, Minutes • November 2024 Financials 	Chair
8.	:00	Upcoming Meetings PHADA Commissioners' Conference – January 5-8, 2025 Hyatt Regency Miami Miami, FL	