

Lebanon Housing Authority
Annual Meeting Agenda
March 20, 2025
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
2.	:10	Election of Officers <ul style="list-style-type: none"> • Chair • Vice Chair 	Atty. Mike Jennings
3.	:20	Performance Reports (See attached) <ul style="list-style-type: none"> • Executive Director's Monthly Report 	Executive Director
4.	:00	Policy Discussions (See attached) <ul style="list-style-type: none"> • 	Executive Director
5.	:10	Policy Decisions <ul style="list-style-type: none"> • LHA Audit Report for FYE June 30, 2024 • Res# 0325-01 Adopt LHA 2025 5YR & Annual Agency Plan; CFP 5 YR Action Plan; 2025 RAD Amendment & Certification • Res# 0325-02 Submission of 2025 THDA LIHTC Appl. 	Chair
6.	:05	Consent Agenda (See attached) <ul style="list-style-type: none"> • February 20, 2024, Minutes • February 2025 Financials 	Chair
7.	:00	Upcoming Meetings TAHRA 2025 Spring Workshop: Embassy Suites April 21-24, 2025 Murfreesboro, TN	