

Lebanon Housing Authority
Tentative Annual Meeting Agenda
March 21, 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
2.	:30	Performance Reports (See attached) <ul style="list-style-type: none">• Executive Director's Monthly Report• Developers & Architect	Executive Director
3.	:00	Policy Discussions <ul style="list-style-type: none">•	Executive Director
4.	:05	Policy Decisions (See attached) <ul style="list-style-type: none">• Res.#0324-01 – To Dispose of UH (Area 1) land to LIHTC (Attached)• Res.#0324-02 - Resolution to Adopt Fiscal Year 2024 Annual Agency Plan, Capital Fund 5-Year Action Plan (Fiscal Years 2024-2028), 2024 RAD Amendment and RAD Certification	Chair Chair
5	:10	<ul style="list-style-type: none">• Election of 2024 Officers	Atty. Mike Jennings
6.	:03	Consent Agenda (See attached) <ul style="list-style-type: none">• February 15, 2024, Minutes• February 2024 Financials	Chair
7.	:02	Upcoming Meetings (See attached) TAHRA Spring Conference – April 22-24 Murfreesboro, TN	Executive Director