

Lebanon Housing Authority
Tentative Meeting Agenda
February 15, 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 	Executive Director
3.	:00	Policy Discussions <ul style="list-style-type: none"> • 	Executive Director
4.	:20	Policy Decisions (See attached) <ul style="list-style-type: none"> • Res.#0224-01 – Charge-off (TAR) Report (Attached) • Res.#0224-02 - Application for Disposition of Upton Heights (Area 1) to HUD (Attached) • Res.#0224-03 – Greentree Pointe Access Road and Easement - supplied by Mr. Jennings • 2023 Christmas Stipend • FYE 2023 LHA Financial Audit (Attached) • Emergency Preparation Plan - Updated 	Chair
5.	:03	Consent Agenda (See attached) <ul style="list-style-type: none"> • November 16, 2023, Minutes • November 2023 - January 2024 Financials 	Chair
6.	:02	Upcoming Meetings (See attached) TAHRA Spring Conference – April 22-24 Murfreesboro, TN	Executive Director