

Lebanon Housing Authority
Tentative Annual Meeting Agenda
May 16, 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.	:15	Policy Discussions (See attached) <ul style="list-style-type: none"> • LHA Employee Stipend of 1,200 for NSPIRE • LHA 2024-2025 Operating Budget (Draft) 	Executive Director
4.	:00	Policy Decisions	Chair
5.	:03	Consent Agenda (See attached) <ul style="list-style-type: none"> • April 18, 2024, Minutes • April 2024 Financials 	Chair
6.	:00	Upcoming Meetings	

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