



NOTICE OF MEETING AND AGENDA

The Housing Authority for the City of Lafayette will hold a Scheduled Meeting on **May 27, 2020** via Zoom conference at 4pm.

If a commissioner cannot attend the meeting, please contact the Housing Authority at 771-1306 or email the Director at mreynolds@lha.lafayette.in.gov

May 27, 2020 at 4PM

Zoom Conference Room

<https://us02web.zoom.us/j/84211395153?pwd=c1UyRDJXMmRUditjMHRhNi9lMDJlUT09>

AGENDA

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| I. | Call to Order | Denney |
| II. | Minutes | Denney |
| | April 2020 | |
| III. | Finance Report | Reynolds |
| | April 2020 | |
| IV. | Committee Reports | Denney |
| | Personnel- | |
| | Finance- | |
| | Program- | |
| V. | Executive Director Report | Reynolds |
| VI. | Operations | Smith |
| VII. | Unfinished/Old Business | Denney |
| VIII. | New Business | Denney |
| | Resolution 2020-4 Admin Plan Changes | |
| | Resolution 2020-5 Waivers for Covid 19 | |
| | Resolution 2020-6 Approval of Jeffersonian Project | |
| | Resolution 2020-7 Covid Personnel Policy | |
| IX. | Public/Commissioners Comments | Denney |
| X. | Adjournment | Denney |

Reminder: The day of the board meeting the Personnel Committee meets at 3:45pm and Program and Finance Committees meet directly after the meeting, respectively.



Equal Housing Opportunity