



NOTICE OF MEETING AND AGENDA

The Housing Authority for the City of Lafayette will hold a Scheduled Meeting on **December 16, 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**

December 16 , 2020

Zoom Conference Room

<https://us02web.zoom.us/j/86365876403?pwd=ckZoZVdXQmtRK2VGOElyUkRRczNCZz09>

AGENDA

- | | | |
|-------|---------------------------------------|----------|
| I. | Call to Order | Denney |
| II. | Minutes | Denney |
| | November 2020 | |
| III. | Finance Report | Reynolds |
| | November 2020 | |
| IV. | Committee Reports | Denney |
| | Personnel- | |
| | Finance- | |
| | Program- | |
| V. | Executive Director | Reynolds |
| VI. | Operations Report | Smith |
| VII. | Unfinished/Old Business | Denney |
| VIII. | New Business | Denney |
| | Resolution 2020-12 Admin Plan Changes | |
| 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