

Lee Housing Authority
Board of Directors Regular Meeting
July 23, 2024

At 4:30 p.m.

AGENDA

1. Public Speak(2 minutes)on any Agenda Item Only
2. Minutes
 - a. Minutes of Regular Meeting of June 18, 2024
 - b. Minutes of Special Meeting of June 27, 2024
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH#150082 Budd House Bathroom Renovations Update
 - b. 689-185 Marble Street Budd House DDS Contract Renewal Update
5. New Business
 - a. GASB 74/75 Results of Valuation of LHA Other Postemployment Benefits Plan(OPBP)
 - b. Records Access Officer Designation
 - c. FISH #1500782 689-150 Laurel Street Painting Award to C&K Roofing.
6. Financial
 - a. Monthly Check Register for June 30, 2024
 - b. Monthly Balance Sheets as of May 31, 2024
7. Executive Director's Report
 - a. Benefit Balance as of week ending July 20, 2024
 - b. Resident Services Coordinator Report for June 2024
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment