



NOTICE OF REGULAR MEETING AGENDA

LANCASTER HOUSING AGENCY BOARD OF COMMISSIONERS

MUNICIPAL CENTER CITY COUNCIL CHAMBERS

211 N. HENRY STREET, LANCASTER, TEXAS

Monday, November 14, 2011 – 6:45 P.M.



6:45 P.M.

AGENDA

CALL TO ORDER

CONSENT AGENDA: (Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Commissioner may request one or more items to be removed from the consent agenda for separate discussion and action.)

- 1C. Consider approval of minutes from the Lancaster Housing Agency Board of Commissioners Meeting held June 27, 2011.
- 2C. Consider Resolution 2011-1103 of the Lancaster Housing Agency Board of Commissioners adopting Rent Payment Standards for the Housing Choice Voucher Program; and providing an effective date.
- 3C. Consider Resolution 2011-1104 of the Lancaster Housing Agency Board of Commissioners, adopting the Utility Allowance Schedule for the Housing Choice Voucher Program for Dallas, Tarrant and Ellis Counties; and providing an effective date.
- 4C. Consider Resolution 2011-1105 of the Lancaster Housing Agency Board of Commissioners, accepting the Financial Activity Reports from the Lancaster Housing Agency for the Housing Choice Voucher Program from May 2011 through September 2011; and providing an effective date.
- 5C. Consider Resolution 2011-1106 of the Lancaster Housing Agency Board of Commissioners approving the Section Eight Management Assessment Program (SEMAP) submission to the U. S. Department of Housing and Urban Development (HUD) for the Housing Choice Voucher Program for Fiscal Year Ending September 30, 2011; and providing an effective date.

ACTION

6. Discuss and consider Resolution 2011-1107 of the Lancaster Housing Agency Board of Commissioners, approving the terms and conditions of an Interlocal Agreement by and between the City of Lancaster and Texas Workforce Commission to assist in verifying income and eligibility for housing assistance; authorizing the City Manager to execute said agreement; providing a repealing clause; providing a severability clause; and providing an effective date.


ADJOURN

EXECUTIVE SESSION: The Lancaster Housing Agency Board of Commissioners reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on November 10, 2011 @ 5:00 pm and copies thereof were hand delivered to the Board of Commissioners for the Lancaster Housing Agency.



Dolle K. Downe, TRMC
Board Secretary