

Norfolk Housing Division

AGENDA

You are hereby notified that the Commissioners of the Norfolk Housing Agency and Board of the Housing Development Corporation of the City of Norfolk, Nebraska are called to meet at 12:00 p.m. Thursday, March 13, 2025, at the meeting room, 1310 W Norfolk Ave, Suite D, Norfolk, Nebraska.

1. Roll Call: Ian Todd Nicolette Geiger Vacant
Commissioners: Erica Daake Justine Knapp
Annette Carstens Roberto Dorado
2. Inform the public about the location of the Open Meetings Act posted in the Board room and accessible to members of the public.
3. Approval of Agenda. Discussion/Action.
4. Approve the minutes of February 12, 2025, Board Meeting. Discussion/Action.
5. Approval of Resolution 2025-3 for the approval of NHA & NHDC Mission Statements. Discussion/Action
6. Approval of Resolution 2025-4 for the approval of NHA Procurement Policy and Capitalization Policy. Discussion/Action.
7. Approval of Computer Software for NHA. Discussion/Action.
8. Approval of the bills for February 8, 2025—March 7, 2025 (Voucher Program, Meadow Ridge Estates, Royal Oaks Estates). Discussion/Action.
9. Financial Reports. Discussion only.
10. Other Business.
11. Motion to Adjourn.

The Norfolk Housing Agency Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

Justine Knapp, Chairperson
Norfolk Housing Agency

