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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. Wednesday, May 10, 2023, at the meeting room, 1310 W Norfolk Ave, Suite D, Norfolk, Nebraska.

1. Roll Call: Commissioners: Tom Higginbotham, Thad Murren, Annette Carstens, Ian Todd, Justine Knapp, Kendra Barnes, Nicolette Geiger

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 the April 12, 2023, meeting. Discussion/Action.

5. Approval of the amended 2023 Voucher budget. Discussion/Action.

6. Approval of Resolution 2023-2 to update the payment standards to 120% approved by HUD's waiver for Madison County. Discussion/Action.

7. Approval of Resolution 2023-3 to update the payment standards to 120% approved by HUD's waiver for Stanton County. Discussion/Action.

8. Approval of Resolution 2023-4 to update the payment standards to 120% approved by HUD's waiver for Pierce County. Discussion/Action.

9. Discussion on the SEMAP rating for the Voucher program. Discussion only.

10. Update on the sale of the Kensington. Discussion only.

11. Update on River Fork Villas. Discussion only.

12. Update on Royal Oaks Estates. Discussion only.

13. Approval of the bills for April 8, 2023—May 5, 2023 (Voucher Program, Meadow Ridge Estates, Kensington, Royal Oaks Estates). Discussion/Action.

EQUAL HOUSING OPPORTUNITY

14. Financial Reports. Discussion only.

15. Other Business.

16. 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.

Thomas Higginbotham Jr., Chairman
Norfolk Housing Agency