

LHA Board Agenda

July 15, 2020

From Davis-Stirling.com: During Open Session, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

1. Open Session
2. President
 - a. Vote to fill Board vacancy
 - b. Proposed Voting and Election Rules – Member Comments, Board Deliberation, and Adoption of Voting and Election Rules
3. Approve June 2020 Minutes
4. Reports
 - a. Treasurer
 - i. Approve June 2020 financials
 - b. Neighborhood Preservation
 - i. Consent Calendar:

863 Alma	solar installation
786 Carlston	replace windows / add French doors
955 Grosvenor	replace windows
964 Grosvenor	replace windows
1350 Holman	replace windows
1356 Holman	replace windows
1028 Trestle Glen	solar installation
 - c. Parks
 - i. 7/9/20 fire in Plot C
 - ii. Monthly update
 - d. Neighbor Network
 - i. Monthly update
 - e. Administrator
 - i. No smoking regulation for LHA Parks
5. Executive Session
 - a. Status of blighted properties
 - b. Member construction projects w/o LHA approval

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.