

# LHA Board Agenda

## August 19, 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
  - a. Catalytic convertor thefts in LHA
2. President
3. Approve July 2020 Minutes
4. Reports
  - a. Treasurer
    - i. Approve July 2020 financials
  - b. Neighborhood Preservation
    - i. Consent Calendar:

975 Grosvenor	window replacement (8)
1277 Holman	replace side fence (application in transit)
825 Northvale	replace front fence / patio
1030 Sunnyhills	replace front steps/retaining wall & tree removal (3)
1242 Trestle Glen	replace rear fence
918 Underhills	new stairs / gate for backyard entrance
950 Underhills	new front patio / fence
  - c. Parks
    - i. Monthly update
  - d. Neighbor Network
    - i. Monthly update
  - e. Administrator
    - i. Recent robberies in LHA
    - ii. 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.