

LHA Board Agenda

August 18, 2021

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. Update of AC Transit "B" line
3. Approve July 2021 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve July 2021 Financials
 - c. Neighborhood Preservation
 - i. Consent Calendar:

1079 Brookwood	Replace garage door
641 Carlston	Solar installation
915 Hillcroft	Replace fence (inside yard)
651 Trestle Glen	Replace fence
 - d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Underhills parking agreement update
5. Executive Session
 - a. Status of blighted property

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.