

LHA Board Agenda

May 18, 2022

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. Adopting ADU Construction Guidelines
2. President
3. Approve April 2022 Minutes
4. Reports
 - a. Secretary
 - b. Treasurer
 - i. Approve April 2022 Financials
 - c. Neighborhood Preservation
 - i. Board review / approval of ADU Guidelines document
 - ii. Consent Calendar:

836 Alma	New deck / back door
818 Creed	2 nd floor addition
959 Grosvenor	Solar installation
979 Grosvenor	Window / door replacement
971 Hillcroft	Window / door replacement
733 Longridge	Solar installation
1400 Trestle Glen	Window / door replacement

- d. Parks
 - i. Monthly update
 - e. Neighbor Network
 - i. Monthly update
 - f. Administrator
 - i. Update on public stairway upgrades
 - ii. Alma/Brookwood pathway status
5. Executive Session
 - a. Projects w/o prior LHA approval
 - b. Exclusive Use Easement of LHA 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.