

**Lawrenceburg Housing  
Authority  
Board of Commissioners  
Regular Meeting**

**11/21/24  
11:30 AM  
Brass Lantern  
Lawrenceburg, Tennessee**

Attendees: Eddy Casteel Geeta Shah Josh Pollock Ashley Dunkin  
Letisha Grayson  
Vicki Engelhardt  
Scott Durham  
Alex Brewer  
Blake Lay  
Wyatt Boston

**Agenda**

Meeting with Mayor Lay at 11:00 a.m.  
**Approve Prior Meeting Minutes**  
**Welcome/Recognition**  
**Dir. Report/Fin. Report/Staff Report**  
**Public Comments on Agenda Items**  
**Old Business: 2025 Budget from Oct. meeting**  
**New Business:**  
**Resolution Charging TAR's to Collection Loss**  
**Resolution Authorizing LHA to Participate in Cyber  
Security Matching Grant Program**  
**Announcements**  
**Approve Meal for Meeting – All Staff in attendance**  
**Adjourn**

**Additional Information**

**Lawrenceburg  
Housing Authority  
Board of Commissioners  
Regular Meeting**

**11/21/2024  
11:30 AM  
Brass Lantern  
Lawrenceburg, Tennessee**

**Agenda**

**Call To Order:**

**Approve Prior Meeting Minutes:**

**Chairman asked for a motion to approve the minutes of the regular meeting of October 17, 2024.**

**Motion:**

**Second:**

**Welcome/Recognition**

**Dir. Report/Fin. Report/Staff Report**

**Public Comments on Agenda Items**

**Old Business:**

**Budget 2025**

**New Business:**

The following resolutions were introduced by Mrs. Engelhardt, read in full and considered: