



CONTACT:
Marty Jones
Projects Manager
Community Action Council
Phone: 859-233-4600 ext. 1429
marty.jones@commaction.org

PUBLIC NOTICE

Board of Directors Meeting

May 22, 2017, 6:30PM-8:00PM
913 Georgetown Street, Lexington
Training Room

In accordance with the operational requirements of the Housing and Urban Development (HUD), Community Action Council staff will submit to its Board of Directors during the May 22, 2017 meeting two items for their consideration and approval/disapproval related to the Region 6 Permanent Housing Bonus Program.

The items being considered are on the agenda for the meeting and are marked as:

5. Committee Reports

a. Planning and Evaluation Committee Reports

2. Other Approvals (Action Items)

(a) Re-Submission of Request for Waiver of Potential Conflict of Interest with Landlord in Region 6 Permanent Housing Bonus Program

(b) Re-Submission of Request for Waiver of Potential Conflict of Interest with Participant in Region 6 Permanent Housing Bonus Program

Regarding item 5.a.2.(a), the potential conflict of interest for discussion is the landlord of the property is a relative of a current employee of Community Action Council.

Regarding item 5.a.2.(b), the potential conflict of interest for discussion is the housing participant is the sibling of a current employee of Community Action Council.

All of the Board of Directors meetings are open to the public.

#