

Regular Meeting of the Board of Directors
Sunrise Apartments, Lenox, IA
Thursday, July 9, 2026 9:00 a.m.

Board Chair Paula Horton called the meeting to order at 9:01am. Members present: Janis Henderson, Pam England, Jim Rice and Jennie Tyler. Absent: None. Also present: Lori Amdor

Visitors: None

Public Input: None

Old Business: None

Pam moved, Jim seconded to approve agenda as presented. All in favor, motion carried.

Jennie moved, Janis seconded to approve Minutes of May 21, 2026 Regular Meeting. All in favor, motion carried.

Pam moved, Janis seconded to approve Financial Statements: Bills May-June, Bank Statements May-June. Loucks Statements March-April. All in favor, motion carried.

Resident Report: Discussed concrete patios, dog waste receptacles and tenant vehicles.

Directors Report:

Vacancies: Currently 3

Office Closed July 27-31 (tentatively), will post on door and change phone message.

Wynd Smoke Detectors: Continue to monitor smoking in apartments, presented pricing for 8 or 30 detectors

Jim moved, Jennie seconded to approve Concrete Change Order \$30,377.50 for additional parking areas, piping, porch and sidewalk. All in favor, motion carried.

Jennie motion, Janis seconded to adopt:

Resolution 2026-3: Approve Capital Funds 2026

All members voting aye, resolution adopted.

Pam moved, Jim seconded to adopt:

Resolution 2026-4: Approve Annual Plan

All members voting aye, resolution adopted.

Other Business:

Next Meeting: September 17, 2026 9:00AM

Janis moved, Pam seconded to adjourn at 9:45am. All in favor, motion carried.

Paula Horton, Board Chair

Lori Amdor, Executive Director

Public Hearing-Capital Funds 2026 Annual Plan FYB 10-1-2026

Lenox Low Rent Housing Agency

July 9, 2026; 9:00a.m.

Board Chair Paula Horton opened the public hearing at 9:00am. Public hearing attended by: Janis Henderson, Pam England, Jim Rice, Jennie Tyler & Lori Amdor. There being no public comment the hearing was closed at 9:01a.m by Board Chair Paula Horton.

Paula Horton, Board Chair

Lori Amdor, Executive Director