

AGENDA

Special Board Meeting of September 23, 2015 Rev. Albert Clayton Administration Building Community Room 6:30 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Approval of Minutes
 - a. Minutes of the LHA Regular Board Meeting of July 28, 2015
 - b. Closed Session Minutes of the LHA Regular Board Meeting of July 28, 2015
 - c. Minutes of the LHA Special Board Meeting of August 11, 2015
5. Bills
6. Correspondence
7. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
8. Old Business
9. New Business
 - Resolutions
 - Resolution 5144 Resolution Approving Merit Payment for Key Administrative Staff
 - Resolution 5145 Resolution Awarding Contract For Painting and Flooring Services at Peter Ward Tower, John J. Currey Building and Lulu Duffy Cottages
10. Any other business that may properly come before the Board
11. Comments from Housing Authority Residents
12. Comments from the Public
13. Comments from the Commissioners
14. Adjournment