AGENDA

Regular Board Meeting of July 26, 2016 Rev. Albert Clayton Administration Building Community Room 6:00 PM

- 1. Pledge of Allegiance
- 2. Call To Order
- 3. Roll Call
- 4. Presentation by Monarch Housing Associates and Ocean County Board of Social Services
- 5. Approval of Minutes
- 6. Bills
- 7. Correspondence
- 8. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
- 9. Old Business
- 10. New Business

Resolutions

Resolution 5177 Resolution Authorizing the Housing Authority of the Township of Lakewood to Undertake All Actions and Execute All Documents and Agreements in Connection with the Redemption of Its Allocable Share of the Outstanding NJHMFA Capital Fund Program Bonds, 2004 Series A, in Connection with the Issuance of Its Revenue Bonds for the Rental Assistance Demonstration Project, Series 2015, in an Aggregate Principal Amount Not to Exceed \$875,000.00

11. Any other business that may properly come before the Board

- 12. Comments from Housing Authority Residents
- 13. Comments from the Public
- 14. Comments from the Commissioners
- 15. Adjournment