

## AGENDA

### Regular Board Meeting of September 27, 2016 Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Approval of Minutes
5. Bills
6. Correspondence
7. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison
9. Old Business
10. New Business

#### Motions

Motion to approve on-site investment grade audit of Lakewood Housing Authority Public Housing by Solar City

#### Resolutions

Resolution 5178 Resolution of the Housing Authority of the Township of Lakewood Authorizing the Executive Director and Other Officers of the Authority to Take Certain Action with Respect to the Conversion from Public Housing to Project-Based Rental Assistance Under the HUD Rental Assistance Demonstration Program

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