

## AGENDA

### Special Board Meeting of December 21, 2016 Rev. Albert Clayton Administration Building Community Room 11:00 AM

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
8. Old Business
9. New Business

#### Resolutions

Resolution 5183 Approving the Schedule of Regular Board Meetings:  
For Calendar Year 2017

Resolution 5184 Appointment of Commissioner to New Jersey Public Housing  
Authority Joint Insurance Fund

Resolution 5185 Approving a 3% Salary Increase for Lakewood Housing Authority  
Staff Effective January 1, 2017

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