

AGENDA
Regular Board Meeting of October 24, 2017
Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Independent Auditor's Report presented by Rich Larson, Novogradac & Company, LLP
5. Thomas Furlong will present an Introduction to the 2018 State and HUD Budgets
6. Approval of Minutes
7. Bills
8. Correspondence
9. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
10. Old Business
11. New Business
 - Resolutions:

Resolution 5202	2018 Lakewood Housing Authority Budget Resolution, Fiscal Year from January 1, 2018 to December 31, 2018
Resolution 5203	Resolution Approving Merit Payment for Key Administrative Staff
Resolution 5204	Executive Director's Evaluated Merit Increase for 2017 and Approved Salary Increase Effective October 1, 2017 (Tabled)
 - Email Policy
 - Email receipt by LHA from HUD regarding parental support
 - Meeting between LHA and LRRC
 - Buildings & Grounds Sub-Committee - administration building expansion
12. Any other business that may properly come before the Board
13. Comments from Housing Authority Residents
14. Comments from the Public
15. Comments from the Commissioners
16. Adjournment