

AGENDA
Regular Board Meeting of November 28, 2017
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

Email from HUD Re: Parental Support and the Student Rule

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 5204 | Executive Director's Evaluated Merit Increase for 2017 and Approved Salary Increase Effective October 1, 2017 |
| Resolution 5205 | Local Authorities – Accounting and Auditing Certification |
| Resolution 5206 | 2018 Lakewood Housing Authority Adopted Budget Resolution |
| Resolution 5207 | Amending the Personnel Policy to Adopt an Email, Voicemail & Internet Policy |

Email Policy Follow Up

Meeting between LHA and LRRC Follow Up

Customer Service Survey

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