## <u>AGENDA</u> <u>Regular Board Meeting of February 27, 2018</u> 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
  - The Board of Chosen Freeholders: Reappointment to the County Housing Advisory Committee
  - Memo to Director of CDBG: CDBG Funding follow up request
  - Memo from NJ Joint Insurance Fund
  - Letter from HUD: FSS Program
  - Letter from HUD: Approval of Annual Plan
  - Letter from Township of Lakewood: Reappointment of Gregory Stafford-Smith
  - Emails between LHA and HUD: Financial support for students
  - LHA letter to reinstate students onto waiting list

## 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
  - a. Election of Officers for 2018
  - b. Resolutions:

Resolution 5208	Board Meeting Schedule 2018
Resolution 5209	Writing Off Uncollectible Rents
Resolution 5210	Amending Section 8 HCV Administrative Plan
Resolution 5211	Appointment of Commissioner to NJ Joint Insurance Fund

- c. Additions:
  - A: Follow up: Parent Support and Student Rule (HUD Docket No. FR-5036-N-02)
  - B: Follow up: Inspection Memo from 7/12/17
  - C: Hearing procedures, appeal and notification (Letter from LHA)
  - D. Student Financial Assistance (CFR 5.609)
- 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