

AGENDA
Regular Board Meeting of January 22, 2019
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:
 - a. Letter from ED to Postmaster in Lakewood
 - b. Letter from ED to Mrs. Heinemann
 - c. Email from HUD regarding the recent government shut down
 - d. Letters from Mid-State Abstract regarding Lot 4, Block 758
 - e. Letter from AED to Fire Marshall
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. Resolutions:

Resolution 5232 – Writing Off Uncollectible Rents

Resolution 5233 – Amending the Section 8 Housing Choice Voucher Administrative Plan
 - b. Additions:
 1. Income Verification
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