

AGENDA
Regular Board Meeting of February 25, 2020
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
 - a. Minutes of the LHA Regular Meeting of January 28th, 2020
5. Bills
6. Correspondence
 - a. RFP – Pest Control & Extermination Services
 - b. RFP – Elevator Service & Maintenance
 - c. RFP – Unarmed Security Guard Service
 - d. Email from LHA to Kencor Elevator System
 - e. Notes and letters from clients
7. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
 - e. LHA Budget Report – *Will not be provided due to year end closing still in process*
8. Old Business
 - a. HPAC – Request for Homeless Preference
 - b. FSS Action Plan amendment
9. New Business
 - a. Resolutions:

Resolution 5257: Full-Time Case Worker
Resolution 5258: Hiring IPA for 2019 Audit
Resolution 5259: Amending Bylaws of the LHA
 - a. Additions:

Personnel Matter – Terms of Employment for the Executive Director – Closed Session
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