

AGENDA

Regular Board Meeting of May 7, 2020 Virtual Meeting via Zoom 5:00 pm

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of February 25th, 2020
 - b. Minutes of the LHA Closed Session Meeting of February 25th, 2020
5. Bills
6. Correspondence
 - a. RFP – A & E Services, Fee Accountant, General Counsel & Landlord/Tenant
 - b. Notice from Township
 - c. Notice from HUD – SEMAP Final Score 12/31/2019
 - d. Letter from Breslin & Breslin – Peter Ward property
 - e. Peter Ward entry – before & after
 - f. Notice from NJDCA – Employee requirements review for Scott Parsons
 - g. Notice from NJDCA – Appointing Eli Rennert as State Representative/Commissioner – Term ending 12/24/24
 - h. Township of Lakewood Resolution – Appointing Leib Gold to the LHA Board- Term ending 11/01/2023
 - i. Oath of Office for Eli Rennert & Leib Gold
7. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
 - e. LHA Budget Report
8. Old Business
 - a. LHA Administration Plan – redlined version
 - b. LHA Office Expansion
9. New Business
 - a. Resolutions:
 - Resolution 5260: Full-Time Case Worker
 - Resolution 5261: Unarmed Security Guard Service
 - Resolution 5262: A/E Services
 - Resolution 5263: Elevator Maintenance
 - Resolution 5264: Fee Accountant
 - Resolution 5265: General Counsel
 - Resolution 5266: Landlord Tenant
 - Resolution 5267: Exterminating Contract
 - b. Additions:
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