## AGENDA

## Regular Board Meeting of January 7, 2021 - Virtual Meeting via Zoom 6:30 pm

## **Pledge of Allegiance**

## Call to Order

- 1. Roll Call
- 2. Approval of Minutes
  - a. Minutes of the LHA Regular Meeting of December 3<sup>rd</sup>, 2020
- 3. Comments from Housing Authority Residents
- 4. Comments from the Public
- 5. Bills
- 6. Correspondence None
- 7. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report
  - d. Report of Attorney
  - e. Report of Township Liaison
- 8. Unfinished Business None
- 9. New Business
  - a. Resolutions:

Resolution 5281: 2021 LHA Adopted Budget Resolution 5282: 2021 LHA Annual Plan Resolution 5283: JIF Fund Commissioner

b. Additions:

 $RFP-2020 \ Audit$ 

- 10. Any other business that may properly come before the Board
- 11. Comments from the Commissioners
- 12. Adjournment