

AGENDA

Special Board Meeting of February 3, 2015

Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Discussion of the Deed of Consolidation for the John F. Kennedy Apartments (Chambers Crescent) Development with Jeffrey Oakman
5. Approval of Minutes
6. Bills
7. Correspondence
8. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
9. Old Business
10. New Business
 - a. Election of Officers for 2015
 - b. Resolutions
 - Resolution 5118 Approving the Lakewood Housing Authority Schedule of Regular Board Meetings: for Calendar Year 2015
 - Resolution 5119 Executive Director's Evaluated Merit Increase for 2014 and Approved Salary Increase Effective October 1, 2014
 - Resolution 5120 Resolution Extending Contract for Elevator Maintenance of Traction Elevators at the NJ54-2 Pete Ward Towers and NJ54-3 John J. Currey Building to United States Elevator, Inc. for the Period March 1, 2015 through February 29, 2016

Resolution 5121 Contract Award for Appliances Gas Ranges and
Refrigerators

Resolution 5122 Awarding Exterminating Contract April 15, 2015 through
April 14, 2016

11. Any other business that may properly come before the Board

12. Comments from Housing Authority Residents

13. Comments from the Public

14. Comments from the Commissioners

15. Adjournment