

AGENDA

Special Board Meeting of March 25, 2015

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
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

Resolutions

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| Resolution 5126 | 2015 Lakewood Housing Authority Adopted Budget Resolution |
| Resolution 5127 | Hiring Independent Public Accountant (IPA) for an Audit of the Books and Records of the Authority for the Twelve-Month Period Ending December 31, 2014 |
| Resolution 5128 | Resolution of the Board of Commissioners of the Lakewood Housing Authority Amending the Personnel Policies and Procedures Manual and Employee Handbook of the Lakewood Housing Authority |
| Resolution 5129 | Memorandum of Understanding between Lakewood Housing Authority and Community Investment Strategies, |

Inc. for Facilitation of the Relocation of Residents of the
JFK Apartments

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