

## AGENDA

### Regular Board Meeting of October 27, 2015 Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Independent Auditor's Report presented by Rich Larsen, Fallon & Larsen, LLC
5. Approval of Minutes

Minutes of the LHA Special Board Meeting of September 23, 2015

6. Bills
7. Correspondence
8. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison

9. New Business

#### Resolutions

Resolution 5146      Resolution Approving the Lakewood Housing Authority PHA Annual Plan/Significant Amendment for FY 2016

Resolution 5147      Resolution Amending the Section 8 Housing Choice Voucher Administrative Plan

10. Old Business
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