AGENDA

Regular Board Meeting of November 24, 2015 Rev. Albert Clayton Administration Building Community Room 6:00 PM

- 1. Pledge of Allegiance
- 2. Call To Order
- 3. Roll Call
- 4. Thomas Furlong will present an Introduction to the 2016 State and HUD Budgets
- 5. Approval of Minutes

Minutes of the LHA Regular Board Meeting of October 27, 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 5148 | Resolution Approving the Significant Amendment of the Lakewood Housing Authority Five-Year Plan and Annual Plan for FY 2015 |
|-----------------|---|
| Resolution 5149 | 2016 Lakewood Housing Authority Budget Resolution, Fiscal Year: from 1-1-2016 to: 12-31-2016 |
| Resolution 5150 | Resolution Approving the Authorization of the Public Housing Operating Budget Fiscal Year Beginning January 1, 2016 |
| Resolution 5151 | Resolution Approving the Late Submission of the Lakewood Housing Authority Budget |

- 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