AGENDA

Regular Board Meeting of January 26, 2016 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
 - a. Election of Officers for 2016
 - b. Resolutions

Resolution 5159

Resolution Extending Contract for Appliances

Gas Ranges and Refrigerators

Resolution 5160

2016 Lakewood Housing Authority Adopted

Budget Resolution

- 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