

AGENDA
Regular Board Meeting of October 23, 2018
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 Larson, Novogradac & Company, LLP
5. STEPS – Follow up Presentation: Tools to being Good Tenants/Good Neighbors
6. Approval of Minutes
7. Bills
8. Correspondence
 - STEPS – Assistance follow up from STEPS regarding PILOT Program
9. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
10. Old Business
 - a. Resolution 5224 ED Evaluation and Merit - Passed at September 26, 2018 Board Meeting
11. New Business
 - a. Resolutions:
 - Resolution 5225 Local Authorities – Accounting and Auditing Certification
 - Resolution 5226 New/Revised Sick Leave Policy
 - b. Additions:
12. Any other business that may properly come before the Board
13. Comments from Housing Authority Residents
14. Comments from the Public
15. Comments from the Commissioners
16. Adjournment