

**AGENDA**  
**Special Board Meeting of January 2, 2019**  
**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:

Lakewood Township – Appointing Eli Rennert to vacant seat created by Nechama Heinemann’s resignation.

Board of Chosen Freeholders – Reappointment

Letter address to the Board from the Kreiser Family

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

8. Old Business

Resolution 5228 – Memorializing changes that were made (items 7-9) at last meeting

9. New Business

- a. Election of Officers
- b. Resolutions:

Resolution 5229 – Appointment of Commissioner to New Jersey Public Housing Authority Joint Insurance Fund

Resolution 5230 – 2019 LHA Adopted Budget Resolution

- c. Additions:

1. Restrictions on number of moves – Admin Plan (page 40)
2. Chain of command and line of succession in the absence of the Executive Director
3. Personnel Committee to consist of LHA Officers
4. Clarification of why certain Student Financial Assistance is allegedly being counted as income
5. 2019 Schedule of Board Meetings

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