

AGENDA
Regular Board Meeting of May 28, 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 –

LHA Press Release
Property Lawsuit

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

8. Old Business

Child Care Providers

9. New Business

- a. Resolutions:

~~Resolution 5237 – General Counsel~~ Tabled
~~Resolution 5238 – Landlord Tenant~~ Tabled
Resolution 5239 – Fee Accountant
Resolution 5240 - Extending Elevator Contract
Resolution 5241 – Retirement Agreement and General Release

- b. Additions:

Admin Plan

Personnel Matter – Closed Session

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