

**AGENDA**  
**Special Board Meeting of September 19<sup>th</sup>, 2019**  
**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. Approval of Minutes
  - a. Minutes of the LHA Regular Board Meeting of May 28, 2019
  - b. Minutes of the LHA 1<sup>st</sup> Closed Session Meeting of May 28, 2019
  - c. Minutes of the LHA 2<sup>nd</sup> Closed Session Meeting of May 28, 2019
  - d. Minutes of the LHA Regular Board Meeting of July 23, 2019
  - e. Minutes of the LHA Closed Session Meeting of July 23, 2019
6. Bills
7. Correspondence
8. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison
  - e. LHA Budget Report
9. Old Business
  - a. Special Legal Services
  - b. RFP – Establishing a Pool of Qualified Attorneys for various Professional Services
10. New Business
  - a. Resolutions:
    - Resolution 5242 – Local Authorities Accounting & Auditing Certification
    - Resolution 5243 – Approving the LHA Annual Plan & 5 Year Plan Beginning January 1, 2020
    - Resolution 5244 – Amending the Section 8 HCV Administrative Plan
    - Resolution 5245 – Awarding Contractor for Entry Door & Canopy Replacement at Peter Ward
  - b. Additions:
    - Annual and 5 Year Plans
    - Post-employment supplemental medical coverage compensation
    - Family Self Sufficiency Program training
    - Review of proposed candidates ( Closed Session )
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