

AGENDA
Special Board Meeting of November 13, 2019
Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Thomas Furlong will present an Introduction to the 2020 State and HUD Budgets
5. Approval of Minutes
 - a. Minutes of the LHA Regular Board Meeting of September 19, 2019
 - b. Minutes of the LHA Closed Session Meeting of September 19, 2019
6. Bills
7. Correspondence: Letter to Police Chief Meyer
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. Post-employment supplemental medical coverage compensation
 - b. ED Search
 - c. Administrative Plan
 - d. Legal opinion – Child Care Providers
10. New Business
 - a. Resolutions:

Resolution 5247: 2020 Lakewood Housing Authority Budget Resolution, Fiscal Year from January 1, 2020 to December 31, 2020
 - b. Additions:

Applicant/Participant Grievance
Housing Opportunity Through Modernization Act (HOTMA) of 2016 Proposed Rules
Homeownership Program / FSS
Incentives to encourage landlord participation in the Section 8 Program
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