

AGENDA
Special Board Meeting of December 30, 2019
Rev. Albert Clayton Administration Building Community Room 4:30 PM

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Minutes
Minutes of the LHA Special Board Meeting of November 13, 2019
5. Bills
6. Correspondence:
 - a. HUD Notice: CY 2020 Housing Choice Voucher Renewal Awards
 - b. LHA letter to HUD Regulations Division regarding HOTMA
 - c. Notes and letters from clients
7. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
 - e. LHA Budget Report
8. Old Business
 - a. ED Search
 - b. Administrative Plan
9. New Business
 - a. Election of Officers
 - b. Resolutions:
 - Resolution 5248: Appointment of Commissioner to New Jersey Public Housing Authority Joint Insurance Fund
 - Resolution 5249: 2020 Lakewood Housing Authority Adopted Budget Resolution, Fiscal Year from January 1, 2020 to December 31, 2020
 - Resolution 5250: Ratification of Full-Time Maintenance Mechanic: John Kownacky
 - Resolution 5251: Ratification of Part-Time Receptionist: Susan Pierson
 - Resolution 5252: 2020 Schedule of Regular Board Meetings
 - c. Additions:
 - Discussion of By-Laws: Specifically date and time of Regular 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