

**AGENDA**  
**Regular Board Meeting of January 28, 2020**  
**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
  - a. Minutes of the LHA Special Meeting of December 4<sup>th</sup>, 2019
  - b. Minutes of the LHA Special Meeting of December 30<sup>th</sup>, 2019
  - c. Minutes of the LHA Special Meeting of January 3<sup>rd</sup>, 2020
  - d. Minutes of the LHA Special Meeting of January 14<sup>th</sup>, 2020
  - e. Minutes of the LHA Special Meeting of January 21<sup>st</sup>, 2020
5. Bills
6. Correspondence
  - a. HUD letter to LHA- Approval of Annual Plan
  - b. RFP – Annual Financial Audit FYE 12/31/2019
  - c. Reappointment of Mr. Ganzweig
  - d. Notes and letters from clients
  - e. Notice of Motion to Enter Final Judgement
7. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison
  - e. LHA Budget Report – *Will not be provided due to year end closing still in process*
8. Old Business
  - a. Discussion of LHA By-Laws, specifically:
    1. Date and time of Regular Meetings
    2. Requirements to be an officer of the Housing Authority:  
*Any officer who fails to be physically present for 3 consecutive meetings shall be deemed to have resigned his or her officer position.*
9. New Business
  - a. Resolutions:  
Resolution 5254: Writing Off Uncollectible Rents
  - b. Additions:  
2020 LHA Committee Assignments  
Alternate representative to the Joint Insurance Fund  
HPAC Presentation on Homelessness
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