

## AGENDA

### Regular Board Meeting of July 2, 2020 - Virtual Meeting via Zoom 5:00 pm

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Minutes
  - a. Minutes of the LHA Regular Meeting of May 7<sup>th</sup>, 2020
  - b. Minutes of the LHA Closed Session Meeting of May 7<sup>th</sup>, 2020
  - c. Minutes of the LHA Regular Meeting of June 4<sup>th</sup>, 2020
  - d. Minutes of the LHA Closed Session Meeting of June 4<sup>th</sup>, 2020
5. Bills
6. Correspondence
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. LHA Administration Plan – redlined version
  - b. Affordable Housing Trust Fund
  - c. Lakeland Bank
9. New Business
  - a. Resolutions:  
Resolution 5268: COVID-19 HUD HCV Waivers  
Resolution 5269: LHA Authorizing & Request of Termination of the PH ACC  
Resolution 5270: Adoption of Domestic Violence Policy
  - b. Additions:  
Model Policy: Protection & Safe Treatment of Minors – Draft for discussion
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