## **AGENDA**

## Regular Board Meeting of May 6th, 2021 - Virtual Meeting via Zoom 6:30 pm

## Pledge of Allegiance

## Call to Order

- 1. Roll Call
- 2. Approval of Minutes
  - a. Minutes of the LHA Regular Meeting of April 8th, 2021
- 3. Comments from Housing Authority Residents
- 4. Comments from the Public
- 5. Bills
- 6. Correspondence
  - a. Letter to from HUD regarding Administrative Plan
  - b. Oath of Office for Angela Caldwell
  - c. Email from LHA client
- 7. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report
  - d. Report of Attorney
  - e. Report of Township Liaison
- 8. Unfinished Business None
- 9. New Business
  - a. Resolutions:

Resolution 5290: Hiring Fee Accountant

Resolution 5291: Awarding Contract for General Counsel

Resolution 5292: Awarding Contract for Landlord/Tenant Actions

Resolution 5293: Executive Director's Evaluation Merit/Salary Increase 2021

b. Additions:

None

- 10. Any other business that may properly come before the Board
- 11. Comments from the Commissioners
- 12. Adjournment