

## AGENDA

### Regular Board Meeting of December 9, 2021 – 7:00 pm

#### **Pledge of Allegiance**

#### **Call to Order**

1. Roll Call
2. Approval of Minutes
  - a. Minutes of the LHA Regular Meeting of November 4<sup>th</sup>, 2021
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
  - a. Letter from Breslin & Breslin, P.A. to J.H. Williams Enterprises, Inc.
7. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report – October 31<sup>st</sup>, 2021
  - d. Report of Attorney
  - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
  - a. Election of Officers
  - b. Resolutions:  
  
Resolution 5297: 2022 Schedule of Regular Board Meetings  
Resolution 5298: JIF Fund Commissioner  
Resolution 5299: Approving 2022 Budgeted Salary Increase for LHA Staff Effective 1/1/2022
  - c. Additions:  
  
None
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment