

## AGENDA

### Regular Board Meeting of February 3<sup>rd</sup>, 2022 – 7:00 pm

#### **Pledge of Allegiance**

#### **Call to Order**

1. Roll Call
2. Approval of Minutes
  - a. Minutes of the LHA Regular Meeting of January 6<sup>th</sup>, 2022
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
  - a. HUD Notice of Award for FSS Grant
  - b. HUD letter to LHA approving Annual Plan
  - c. Email from Mr. Parsons to Senator Singer
  - d. Letter from LHA client
7. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report – pending year end close
  - d. Report of Attorney
  - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
  - a. Resolutions:  
  
Resolution 5301: Writing Off 2021 Uncollectible Rents  
Resolution 5302: Ratification of Full-Time Section 8 Caseworker  
Resolution 5303: Extending Unarmed Security Guard Services 4/1/2022-3/31/2023  
Resolution 5304: Approving FYE 12/31/2022 Budget Revision
  - b. Additions:  
  
None
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment