

## AGENDA

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

#### **Pledge of Allegiance**

#### **Call to Order**

1. Roll Call
2. Independent Auditor's Report presented by Rich Larson, Novogradac & Company, LLP
3. Approval of Minutes
  - a. Minutes of the LHA Regular Meeting of February 3<sup>rd</sup>, 2022
4. Comments from Housing Authority Residents
5. Comments from the Public
6. Bills
7. Correspondence
8. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report – December 31<sup>st</sup>, 2021
  - d. Report of Attorney
  - e. Report of Township Liaison
9. Unfinished Business - None
10. New Business
  - a. Resolutions:

Resolution 5305: Amending the LHA First-Time Homeownership Program Policy *(to memorialize)*  
Resolution 5306: Hiring Independent Public Accountant for Audit Ending 12/31/2021
  - b. Additions:

None
11. Any other business that may properly come before the Board
12. Comments from the Commissioners
13. Adjournment