

AGENDA

Regular Board Meeting of April 7th, 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 March 3rd, 2022
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. Notes of appreciation from LHA clients
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – February 28, 2022
 - d. Report of Attorney
 - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
 - a. Resolutions:

Resolution 5307: Accounting and Audit Certification *(to memorialize)*
Resolution 5308: Extending Executive Director Employment Agreement *(to memorialize)*
Resolution 5309: Temporary Administrative Plan Waiver/Modification *(to memorialize)*

Resolution 5310: Awarding Exterminating Contract 05/01/2022-04/30/2023
Resolution 5311: Awarding Elevator Maintenance Contract – PW 06/01/2022-05/31/2023

 - b. Additions:

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