

AGENDA

Regular Board Meeting of May 5th, 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 April 7th, 2022
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – March 31, 2022
 - d. Report of Attorney
 - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
 - a. Resolutions:

Resolution 5312: Amending Board Meeting Schedule (*to memorialize*)
Resolution 5313: Ratification of Full-Time Maintenance Worker
Resolution 5314: Hiring Fee Accountant – 06/01/2022 – 05/31/2024
Resolution 5315: Awarding Contract for General Counsel 06/01/2022 - 05/31/2024
Resolution 5316: Awarding Contract for Landlord/Tenant Actions – 06/01/2022 – 05/31/2024

 - b. Additions:

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