

## AGENDA

### Regular Board Meeting of July 7<sup>th</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 May 5<sup>th</sup>, 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 – May 31<sup>st</sup>, 2022
  - d. Report of Attorney
  - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
  - a. Resolutions:  

Resolution 5317: Ratification of Full-Time Case Worker  
Resolution 5318: Awarding Contract for A/E Services – LuLu Duffy Boiler Replacement  
Resolution 5319: Approving Shared Services Agreement – Bookkeeping Services  
Resolution 5320: Awarding Contract for Laundry Room Upgrades at Peter Ward
  - b. Additions:  

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