

AGENDA

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

Resolution 5324: Amending the Section 8 Housing Choice Voucher Administrative Plan
Resolution 5325: Approving the Lakewood Housing Authority PHA Annual Plan
Resolution 5326: Awarding Contract for LuLu Duffy Boiler Replacement
 - b. Additions:

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