

AGENDA

Regular Board Meeting of November 10th, 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 October 6th, 2022
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Thomas Furlong will present an Introduction to the 2023 State Budget
6. Bills
7. Correspondence

CARES Act – Closeout Reconciliation follow up
PHADA Advocate – Article regarding Fair Market Rents

8. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – September 30th, 2022
 - d. Report of Attorney
 - e. Report of Township Liaison

9. Unfinished Business - None

10. New Business

a. Consent Agenda:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPERATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

Resolution 5327: Executive Director's Evaluation Merit/Salary Increase 2022 *(to memorialize)*
Resolution 5328: LHA Approved Budget, FY 01/01/23 to 12/31/23

b. Additions:

None

11. Any other business that may properly come before the Board

12. Comments from the Commissioners

13. Adjournment