

AGENDA

Regular Board Meeting of December 8th, 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 November 10th, 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 – October 31st, 2022
 - d. Report of Attorney
 - e. Report of Township Liaison
8. Unfinished Business - None
9. 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 5329: Approving 2023 Budgeted Salary Increase for LHA Staff Effective 1/1/2023
Resolution 5330: Approving Shared Services Agreement Between LHA and BHA
Resolution 5331: JIF Fund Commissioner
Resolution 5332: 2023 Schedule of Regular Board Meetings
 - b. Election of Officers
 - c. Additions:

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