

AGENDA

Regular Board Meeting of January 12th, 2023 6:00 pm

Pledge of Allegiance

Call to Order

1. Roll Call
2. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of December 8th, 2022
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Independent Auditor's Report presented by Rich Larson, Novogradac & Company, LLP
6. Bills
7. Correspondence
 - a. Email from NJDCA: 2023 budget approved for adoption
 - b. HUD Notice: Approval of Annual PHA Plan
8. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – November 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 5333: Accounting and Audit Certification
Resolution 5334: Adopted Budget 2023
 - b. Additions:

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