

AGENDA

Regular Board Meeting of March 2nd, 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 January 12th, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. Email from HUD: Q & A Panel Request
 - b. NJ JIF 2022-2023 Elected Officials Risk Management Seminar
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – December 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 5335: Extending Pest Control Contract 5/1/23-4/30/24
Resolution 5336: Extending PW Elevator Maintenance Contract 6/1/23-5/31/24
Resolution 5337: Hiring IPA for 12/31/2022 Audit
Resolution 5338: Awarding Contract for Security Guard Service JJC & PW 4/1/23-3/31/24
Resolution 5339: Employee Health Insurance Contribution Rates for 2023
Resolution 5340: Ratification of Full Time HQS Inspector/Maintenance Mechanic
 - b. Additions:
 1. Oath of Office – Gregory Stafford-Smith – Term to Expire 12/31/2027
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment