

AGENDA

Regular Board Meeting of September 7th, 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 July 6th, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. Letter to Senator Singer, Congressman Smith and Senator Booker regarding HOTMA
 - b. Letter from Congressman Smith to HUD
 - c. Memo from LHA client
 - d. Sample letter to LHA clients to elect to do recertification's through the Tenant Portal.
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – July 2023
 - 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 5345: NJ Joint Insurance Fund Membership Renewal
Resolution 5346: Approving LHA PHA Annual Plan
Resolution 5347: Awarding Contract for Window Dealing Renovations at JJC
 - b. Additions:

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