

AGENDA

Regular Board Meeting of December 19<sup>th</sup>, 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 November 2<sup>nd</sup>, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Thomas Furlong will present an Introduction to the 2024 State Budget
6. Bills
7. Correspondence
  - a. Notice from HUD: Approving LHA Annual Plan for Fiscal Year 2024
  - b. Client letters
8. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report – October 2023
  - 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 5353: Appointment of Commissioner to NJPHA JIF  
Resolution 5354: 2024 Schedule of Regular Board Meetings  
Resolution 5355: LHA Approved Budget, FY 01/01/24 to 12/31/24  
Resolution 5356: Approving 2024 Budgeted Salary Increase for LHA Staff Effective 1/1/2024  
Resolution 5357: Ratification of Full Time Maintenance Mechanic  
Resolution 5358: Hiring IT Consultant/Computer Technician  
Resolution 5359: Approving Late Submission of 2024 LHA Budget  
Resolution 5360: Awarding Contract for A/E Services for Parking Lot Installation  
Resolution 5361: Writing Off Uncollectible Rents – 2022 & 2023
  - b. Election of Officers
  - c. Additions:
11. Any other business that may properly come before the Board
12. Comments from the Commissioners
13. Adjournment