

AGENDA

Regular Board Meeting of February 1, 2024 at 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 19th, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence – None
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report
 - 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 5362: Authorizing Use of Competitive Contracting for Legal, Audit & Accounting
Resolution 5363: Adopting Lakewood Housing Authority 2024 Budget
 - b. Additions:
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment