

AGENDA

Regular Board Meeting of May 2, 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 March 7, 2024
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. Email regarding Mainstream Vouchers
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – March 2024
 - 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 5368: Approving Shared Services Agreement Between LHA & RHA
Resolution 5369: Awarding Contract for Elevator Maintenance 06/01/24-05/31/25
Resolution 5370: Awarding Contract for General Counsel 06/01/24-05/31/27
Resolution 5371: Awarding Contract for Landlord/Tenant Actions 06/01/24-05/31/27
Resolution 5372: Hiring Fee Accountant 06/01/24-05/31/27
Resolution 5373: A&E Services for Roof Replacement at 3 Sites
Resolution 5374: Awarding Contract for Administrative Office Renovations
Resolution 5375: Rejecting Bids for Various Asphalt jobs at JJC & PW: Authorize ED to rebid
Resolution 5376: Extending Bookkeeping Shared Services Agreement Between LHA & MHA
 - b. Additions: - None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners

12. Adjournment